



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064

Phone (619) 404-3190 * Fax (619) 749-1792

Special Board Meeting – Cabrillo Point Academy

October 27, 2021 – 4:00 pm

3152 Red Hill Ave., #150, Costa Mesa, CA 92626

Attendance: Caroline Moon, Sherri McFadden, Lisa Rumsey, Gloria Antonini, Natasha Brunstetter
Through Teleconference

Also Present: Jenna Lorge, Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 4:02 pm.

Approval of the Agenda

- Lisa Rumsey motioned to approve the agenda.
- Gloria Antonini seconded.
- Unanimous

Public Comments

No public comments.

Public Hearing on the Independent Study Policy

Public hearing opened at 4:04pm.

No public comments. Comments closed at 4:05pm.

Discussion and Potential Action on the Independent Study Policy

Legal assisted in revising this policy for AB 167

-Caroline Moon motioned to approve the Independent Study Policy with the change on page 9, Riverside to San Diego County. Sherri McFadden seconded.

-Unanimous

Discussion and Potential Action on the September Financials

Jim Surmeian presented the September Financials.

- a. Annual Projected Revenue – \$43,690,575 (includes ESSER II funds)
- b. Annual Projected Expenses – \$43,293,506
- c. Annual Projected Surplus – slightly over 0.9%
- d. Fund Balance – exceeds state requirements
- e. Cash Balance 8/31– \$7.6M
- f. SB740 Requirements – within compliance
- g. Forecasted enrollment is 4080. Enrollment reduced by 620

Caroline Moon asked why there was a refund on the Fund Balance page. The authorizer may charge up to 1% for oversight fees and refunds the unused portion.

-Lisa Rumsey motioned to approve the September financials. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the ESSER III Assurances

Received these funds due to COVID-19. Assurances have been submitted. Once approved, the Federal funds usually take about 6 months to receive.

-Sherri McFadden motioned to approve the ESSER III Assurances. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the ESSER III Plan

ESSER III Plan addresses students' academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before, and were worsened by, the COVID-19 pandemic.

Sherri McFadden asked if this is just for this year? We do have time to spend next year. It should close out in 2023.

-Caroline Moon motioned to approve the ESSER III Plan. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Memorandum of Understanding with OCDE for Special Education

These OCDE Special Education Services are needed ASAP. It is retroactive back to July 1, 2021. Bringing this to be ratified by the Board.

-Lisa Rumsey motioned to approve the MOU with OCDE for Special Education. Gloria Antonini seconded.

-Unanimous

Closed Session –

-Caroline Moon motioned to enter closed session at 4:38pm. Sherri McFadden seconded.

-Caroline Moon motioned to end closed session at 5:09. Sherri McFadden seconded.

-Unanimous

a. Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9

No action taken.

Closed Session – Employee Performance Evaluation: Senior Director § 54956.9

-Caroline Moon motioned to open closed session at 5:12pm. Lisa Rumsey seconded.

-Caroline Moon motioned to end closed session at 5:57pm. Sherri McFadden seconded.

-Unanimous

No action taken.

Gloria Antonini left meeting at 5:34pm.

Senior Director's Report

a. DELAC Meeting happened today

- b. Title 1 Meetings offered 3 times. Next meeting Dec. 13.
- c. Special Program leads
- d. Community Connections
- e. Virtual Club Hub
- f. October Book Swap Park Day
- g. Testing Update – Students need to complete STAR 360 within 2 weeks of enrolling. State testing will be primarily remote.
- h. Field Trips - hosted 25 in person field trips in September and October
- i. Virtual Field Trips – Much less attendance than in person
- j. New Hires – 2 new hires

Consent Agenda

- a. September Special Board Meeting Minutes
- b. 2021-2022 Compensation Policy
- c. Approve Consent Agenda Items - Caroline Moon motioned to approve the Consent Agenda Items. Natasha Brunstetter seconded.
-Unanimous

Discussion and Potential Action on the COVID-19 Testing Policy

Staff that are 100% remote are not required to test weekly.

-Caroline Moon motioned to approve the COVID-19 Testing Policy. Natasha Brunstetter seconded.

-Aye: Caroline Moon, Natasha Brunstetter, Lisa Rumsey

-Nay: Sherri McFadden

-Abstain: None

-Absent: Gloria Antonini

-Motion Carries

Discussion and Potential Action on the 2021-2022 Board Calendar

Caroline Moon motioned to approve the 2021-2022 Board Calendar with the change in meeting time to 4:00pm.

Sherri McFadden seconded.

-Unanimous

Discussion and Potential Action on Corporate Updates

Sherri McFadden motioned to table this item. Caroline Moon seconded.

Discussion and Potential Action on the Resolution for Board Stipends

-Sherri McFadden motioned to approve the Resolution for Board Stipends. Caroline Moon seconded.

-Unanimous

Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361

-Caroline Moon motioned to approve the Resolution for Continuing School Board Authority to Hold Virtual Meetings. Natasha Brunstetter seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting

November 18, 2021 @ 4:00pm

Adjournment

Caroline Moon motioned to adjourn at 6:21pm. Lisa Rumsey seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

[Lisa Rumsey \(Nov 19, 2021 09:50 PST\)](#)

Board Secretary