



## **CABRILLO POINT ACADEMY**

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

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

### **Special Board Meeting – Cabrillo Point Academy**

November 18, 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 4:01 pm.

### **Approval of the Agenda**

- Sherry McFadden made a motion to approve the agenda with the removal of items 4, 5, and 10.
- Natasha Brunstetter seconded.
- Unanimous

### **Public Comments**

No public comments.

### **Discussion and Potential Action on the October Financials**

Tyler Myers presented the October Financials.

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

### **Closed Session –**

- Caroline Moon made a motion to enter closed session at 4:08pm. Gloria Antonini seconded.
- Caroline Moon made a motion to end closed session at 4:43pm. Gloria Antonini seconded.
- Unanimous

### **Employee Performance Evaluation: Senior Director § 54956.9**

No action taken.

### **Senior Director's Report**

- a. Community Service Opportunities: Thanksgiving Card Exchange has 60 participants; Beach Clean Up Day in Huntington Beach
- b. 12 In-Person Field Trips in November with 498 attendees; 4 Virtual Fields trips with 28 attendees
- c. Staff is working on the Schoolwide Action Plan and preparing report for March 2022 mid-cycle visit
- d. Parents on Course training series addressed interactive read alouds, college applications, technology troubleshooting & gmail tips, student communication support

- e. 73 participants attended the NHS & NJHS Induction Ceremony; 25 students in NHS; 30 students in NJHS
- f. Testing section in parent newsletter highlights a different universal tool or designated support
- g. 1 New Hire: Jodi Aden, Education Specialist

#### **Consent Agenda**

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

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

- Sherri McFadden made a motion to approve the Resolution for Continuing School Board Authority to Hold Virtual Meetings. Gloria Antonini seconded.  
-Unanimous

#### **Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9**

- Caroline Moon made a motion to open closed session at 5:12pm. Natasha Brunstetter seconded.
- Caroline Moon made a motion to end closed session at 5:14pm. Sherri McFadden seconded.  
-Unanimous
- No action taken.

#### **Announcement of Next Regular Scheduled Board Meeting**

December 9, 2021 @ 4:00pm

#### **Adjournment**

- Caroline Moon made a motion to adjourn at 5:15pm. Lisa Rumsey seconded.  
-Unanimous

#### **Prepared by:**

Erika Vanderspek

#### **Noted by:**

*Caroline Moon*

Board President