



CABRILLO POINT ACADEMY

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

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

Special Board Meeting – Cabrillo Point Academy

December 9, 2021 – 3:50 pm

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

Attendance: Caroline Moon, Sherri McFadden, Gloria Antonini, Natasha Brunstetter

Absent: Lisa Rumsey

Through Teleconference

Also Present: Jenna Lorge, Erika Vanderspek

Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 3:52 pm.

Open Public Hearing

- Caroline Moon opened the public hearing at 3:53 pm.

- Jose Iniguez presented information on the Educator Effectiveness Block Grant plan. He indicated the state has discretion to frame the use of the EEBG funds per AB 130. The amount is based on the total number of full time employees. 80% of the funds are to be received in January 2022. The remaining funds come later. The expenditure plan is a 5-year plan, and annual reports are due to the state for accountability. At the end of the grant, the school will submit a final expenditure report. The overall purpose of the grant funding is general and includes efforts to improve educator effectiveness. No other comments were made.

- Caroline Moon closed the public hearing at 4:05 pm.

Adjournment

Caroline Moon made a motion to adjourn at 4:06 pm. Sherri McFadden seconded.

-Unanimous

Prepared by:

Erika Vanderspek

Noted by:

Lisa Rumsey

Lisa Rumsey (Jan 28, 2022 21:32 CST)

Board Secretary


17a. Minutes - 12-9-21 Special Board Meeting - CPA

Final Audit Report


2022-01-29

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