



## **CABRILLO POINT ACADEMY**

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

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

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

December 9, 2021 – 4:00 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 4:06 pm.

### **Approval of the Agenda**

- Caroline Moon made a motion to approve the agenda.
- Gloria Antonini seconded.
- Unanimous

### **Public Comments**

No public comments.

### **Closed Session –**

- Sherri McFadden made a motion to enter closed session at 4:09 pm. Natasha Brunstetter seconded.
- Caroline Moon made a motion to end closed session at 5:29 pm. Natasha Brunstetter seconded.
- Unanimous

Nothing to report. Caroline Moon left the meeting at 5:30 pm.

### **Discussion and Potential Action on the 2021-2022 1<sup>st</sup> Interim Report**

Tyler Myers presented the 2021-2022 first interim report.

- Sherri McFadden made a motion to approve the 2021-2022 first interim report. Gloria Antonini seconded.
- Unanimous

### **Discussion and Potential Action on the Resolution Requiring Board Approval for Interfund Transfers or Loans**

Erika Vanderspek presented that while Cabrillo Point Academy has no plans to consider interfund transfers or loans, it is best practice that such actions be pre-approved by the governing board before any loans are made to or any funds are borrowed from any other charter school, charter management organization, charter supporting organization or any other entity. Therefore, a resolution was drafted by legal counsel to memorialize this practice.

- Natasha Brunstetter made a motion to approve the Resolution Requiring Board Approval for Interfund Transfers or Loans.
- Sherri McFadden seconded.
- Unanimous

**Discussion and Potential Action on the 2021-2022 Educator Effectiveness Block Grant Plan**

- Natasha Brunstetter made a motion to approve the 2021-2022 Educator Effectiveness Block Grant Plan
- Gloria Antonini seconded.
- Unanimous

**Discussion and Potential Action on the American Rescue Plan Act of 2021 Homeless Children and Youth Assurances**

- Natasha Brunstetter made a motion to approve the Homeless Children and Youth Assurances.
- Sherri McFadden seconded.
- Unanimous

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

- Pamela Gandara presented the MOU. Cabrillo Point Academy has some students in Riverside County that needs services that can be provided by RCOE. Sherri McFadden asked about the cost per student. Pamela referenced the chart "D" in the MOU and explained cost is incurred only when a student takes a seat.
- Sherri McFadden made a motion to approve the MOU with RCOE for Special Education.
  - Gloria Antonini seconded.
  - Unanimous

**Discussion and Potential Action on the Resolution for Approving Student Awards**

- Erika Vanderspek explained that Cabrillo Point Academy would like to provide certificates and pins to students who complete the standards for the Presidential Volunteer Service Award.
- Natasha Brunstetter made a motion to approve the Resolution for Approving Student Awards
  - Sherri McFadden seconded.
  - Unanimous

**Senior Director's Report**

- a. EL students who were reclassified were celebrated at the December DELAC meeting.
- b. 22 In-Person Field Trips were held in November and December with 1,066 attendees.
- c. 7 Parents on Course workshops were held addressing concurrent enrollment, CTE, financial aid, and social emotional support for students.
- d. Administration attended the Charter Schools Development Center conference on December 6-7, 2021, to learn the latest legislative and legal updates.
- e. No new hires since November 18, 2021.

**Consent Agenda**

- a. November Regular Board Meeting Minutes
- b. 2021-2022 Compensation Policy
- c. 2021-2022 Employee Handbook
- d. Title IX Policy
- e. Harassment, Discrimination, Intimidation and Bullying Prevention Policy

Approve Consent Agenda Items -

- Sherri McFadden 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. Natasha Brunstetter seconded.

-Unanimous

**Announcement of Next Regular Scheduled Board Meeting**

January 27, 2022 @ 4:00pm

**Adjournment**

Natasha Brunstetter made a motion to adjourn at 5:58 pm. Gloria Antonini seconded.

-Unanimous

**Prepared by:**

Erika Vanderspek

**Noted by:**

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

Board Secretary