



CABRILLO POINT ACADEMY

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

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Special Board Meeting – Cabrillo Point Academy

May 11, 2022 – 9:00 am

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

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

Absent: Lisa Rumsey

Through Teleconference

Also Present: Jenna Lorge, Erika Vanderspek

Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 9:04 am.

Approval of the Agenda

-Sherri McFadden motioned to approve the agenda.

-Natasha Brunstetter seconded.

-Unanimous

Public Comments

No public comments. Gloria Antonini arrived at 9:05 am.

Discussion and Potential Action on the 2022-2023 Master Agreement

The 2022-2023 master agreement includes language about participating in testing. Sherri McFadden suggested making the language clearer by making an adjustment to the 5th bullet in the Parent/Legal Guardian's Agreement. A period should be inserted after "...participating in school-assigned benchmark testing" and the words "In addition" should start a new sentence ending with "my child will participate in either CAASPP testing or an alternative assessment."

- Sherri McFadden motioned to approve the Master Agreement with the changes discussed.

- Natasha Brunstetter seconded.

- Unanimous

Discussion and Potential Action on the Independent Study Policy

The Independent Study was changed to include meetings twice a semester and no more than 61 days lapse between meetings. These changes align with the Residency Policy and Non-Compliance Policy.

- Natasha Brunstetter motioned to approve.

- Gloria Antonini seconded.

- Unanimous

Discussion and Potential Action on the Non-Compliance and Withdrawal Policy and Procedures

The Withdrawal Policy is the same but inserted into this combined policy. There are no new processes for withdrawal. The Non-Compliance Policy includes assessment for non-compliance in the event a student does not participate in one or more assigned benchmark tests. Natasha Brunstetter asked if assignment of CAASPP testing could be placed in the Non-Compliance Policy. However, Erika Vanderspek clarified that parents have the legal right to opt out of CAASPP.

- Caroline Moon motioned to approve.
- Natasha Brunstetter seconded.
- Unanimous

Discussion and Potential Action on the Consent Agenda

- Caroline Moon motioned to approve the Consent Agenda.
- Natasha Brunstetter seconded.
- Unanimous

Closed Session – Employee Performance Evaluation: Senior Director § 54956.9

- Caroline Moon motioned to enter closed session at 9:26 am.
 - Sherri McFadden seconded.
 - Unanimous
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- Caroline Moon motioned to leave closed session at 10:34 am.
 - Sherri McFadden seconded.
 - Unanimous

Adjournment

- Sherri McFadden motioned to adjourn at 10:36 am.
- Gloria Antonini seconded.
- Unanimous

Prepared by:

Erika Vanderspek, Ed.D.

Noted by:

Caroline Moon
Caroline Moon (Jun 17, 2022 12:54 PDT)

Board Secretary