



CABRILLO POINT ACADEMY

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

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Special Board Meeting – Cabrillo Point Academy

May 19, 2022 – 1:00pm

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

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

Also Present: Jenna Lorge, Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 1:01 pm.

Approval of the Agenda

- Lisa Rumsey motioned to approve the agenda.
- Gloria Antonini 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 Pursuant to AB 361
- Sherri McFadden seconded.
- Unanimous

Public Hearing for the Local Control Accountability Plan (LCAP)

Dr. Jose Iniguez presented. This item is informational only, no action is needed. The state measures progress on 11 indicators which are reported on the Dashboard. The LCAP is a 3-year plan that addresses how the school does on the Dashboard and describes how the school will meet the indicators and how the school will fund those efforts.

Public Comments

No public comments.

Discussion and Potential Action on the Title 1 Policy

Dr. Erika Vanderspek presented. Title 1 is a federal program for improving academic achievement specifically for students who are socio-economically disadvantaged. The board is being presented with a policy which has had feedback from our charter school attorney that defines the school's obligations in regard to Title 1, which are creating an LCAP and federal addendum with feedback from the LCAP Advisory Council.

- Natasha Brunstetter motioned to approve the Title 1 Policy.
- Gloria Antonini seconded.
- Unanimous

Closed Session – Conference with Legal Counsel – Anticipated Litigation (Five Cases) § 54956.9

- Caroline Moon motioned to enter closed session.
- Sherri McFadden seconded.
- Unanimous

- Caroline Moon motioned to leave closed session.
- Lisa Rumsey seconded.
- Unanimous

A settlement for case #2114962 was approved. The other four cases have nothing to report.

Executive Director's Report

Promotion and graduation ceremony will be held on May 24. 101 eighth graders and 155 twelfth graders will be participating. Staff is still encouraging families to test their students. 92.5% of students have participated so far in CAASPP with 6 school days left.

Discussion and Potential Action on Board Member Resignation

- Caroline Moon motioned to accept the resignation of Lisa Rumsey.
- Natasha Brunstetter seconded.
- Unanimous

Board Recruitment Ad-hoc Committee Report

The ad-hoc committee will announce the board member vacancy by putting a pop-up advertisement on the school website and inform parents in the parent newsletter and through a message sent via Parent Square. The committee will next need to meet to establish the timeline for holding interviews and voting on the selected candidate.

Discussion and Potential Action on the Consent Agenda

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

Announcement of Next Regular Scheduled Board Meeting

June 14, 2022 @ 1:00pm

Adjournment

- Caroline Moon motioned to adjourn at 2:43 pm. Lisa Rumsey seconded.
- Unanimous

Prepared by:

Erika Vanderspek, Ed.D.

Noted by:

Lisa Rumsey

Lisa Rumsey (Jun 17, 2022 07:10 CDT)

Board Secretary