



## **CABRILLO POINT ACADEMY**

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

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

### **Regularly Scheduled Board Meeting – Cabrillo Point Academy**

May 12, 2022 – 4:00pm

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

Attendance: Caroline Moon, Natasha Brunstetter, Gloria Antonini

Absent: Sherri McFadden, Lisa Rumsey

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**

- Caroline Moon motioned to strike item 5 from the agenda and approve the agenda.
- Natasha Brunstetter seconded.
- Unanimous

### **Public Hearing for the Suicide Prevention Policy**

Janet Ho, Director of Student Support, presented the proposed policy. Cabrillo Point Academy hired a mental health team for the 2021-2022 school year. The mental health team reviewed the existing suicide prevention policy, met with stakeholder groups, and re-drafted the policy to better align with the school's current needs.

### **Public Comments**

No public comments.

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

Jason Sitomer presented. P2 number of 4123 remains unchanged. Revenue decreased by \$510K. Expenses decreased by \$1 million. The spending plan is on track to meet the 40/80 requirements of SB 740 for 2021-2022. The school plans to spend \$1.88 million in technology devices, \$400K for the testing engagement stipend, \$200K for the digital library.

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

### **Discussion and Potential Action on the Form 990**

- Natasha Brunstetter motioned to approve.
- Gloria Antonini seconded.
- Unanimous

### **Discussion and Potential Action on the Compensation Policy**

The salary schedules and pay scales reflect a 3% increase across all positions. The positions of SST Coordinator, 504 Coordinator, Middle/High School HST, and Middle/High School RC have the stipends now built into stand-alone salary schedules.

- Natasha Brunstetter motioned to approve.
- Gloria Antonini seconded.

- Unanimous

#### **Discussion and Potential Action on the Amendment to the Facilities Agreement for Records**

Cabrillo Point Academy continues to lease space at the Dehesa School District Office for housing student records.

Additional space was added to the facilities agreement.

- Caroline Moon motioned to approve.
- Gloria Antonini seconded.
- Unanimous

#### **Discussion and Potential Action on the 2021-2022 Board Calendar**

- Caroline Moon motioned to move the June regular meeting to June 14 at 1:00pm.
- Natasha Brunstetter seconded.
- Unanimous

#### **Discussion and Potential Action on the Consent Agenda**

- Caroline Moon motioned to approve.
- Gloria Antonini seconded.
- Unanimous

#### **Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits**

The board issues Jenna Lorge a 2-year contract with a 3% increase. The benefits remain the same.

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

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

June 14, 2022 @ 1:00pm

#### **Adjournment**

- Caroline Moon motioned to adjourn at 4:34 pm. Gloria Antonini seconded.
- Unanimous

#### **Prepared by:**

Erika Vanderspek, Ed.D.

#### **Noted by:**

Caroline Moon  
Caroline Moon (Jun 17, 2022 12:53 PDT)

Board Secretary