



## ***CABRILLO POINT ACADEMY***

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

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

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

July 14, 2022 – 12:00 pm

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

Attendance: Caroline Moon, Natasha Brunstetter, Devon Roseli

Absent: Ron Morrisette

Through Teleconference

Also Present: Jenna Lorge, Dr. Erika Vanderspek

Through Teleconference

### **Call to Order**

Caroline Moon called the meeting to order at 12:03pm.

### **Approval of the Agenda**

- Caroline Moon made a motion to approve the agenda.
- Natasha Brunstetter seconded.
- Unanimous

### **Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings**

#### **Pursuant to AB 361**

- Natasha Brunstetter motioned to approve the Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361
- Devon Roseli seconded.
- Unanimous

### **Public Comments**

No public comments.

### **Closed Session – Conference with Legal Counsel – Anticipated Litigation (Two Cases) § 54956.9**

- Caroline Moon made a motion to enter closed session at 12:06pm.
- Natasha Brunstetter seconded.
- Unanimous
- Caroline Moon made a motion to leave closed session at 12:27pm.
- Devon Roseli seconded.
- Unanimous
- Report Out:

Case 1990113 was approved. Case 1537944 was approved.

### **Adjournment**

- Caroline Moon made a motion to adjourn at 12:27pm.
- Natasha Brunstetter seconded.
- Unanimous

**Prepared by:**

Dr. Erika Vanderspek

**Noted by:**

*Caroline Moon*

Caroline Moon (Aug 26, 2022 12:03 PDT)

Board President