



CABRILLO POINT ACADEMY

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

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Special Board Meeting – Cabrillo Point Academy

June 28, 2022 – 9:00 am

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

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

Also Present: Jenna Lorge, Dr. Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 9:00 am.

Approval of the Agenda

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

Public Comments

No public comments.

Discussion and Potential Action on the Pre-Kindergarten Spending Plan

Caroline Moon asked TK students are enrolling for 2022-2023. Currently 140 in the queue.

Sherri McFadden asked if there is a penalty if we don't spend all the grant money. Erika Vanderspek explained that we have 4 years to spend the money, which won't be hard, and if we didn't spend it, we would pay it back.

- Natasha Brunstetter motioned to approve the Pre-Kindergarten Spending Plan.
- Sherri McFadden seconded.
- Unanimous

Consent Agenda

- a. Kindergarten and TK Policy
 - b. 2022-2023 Compensation Policy
 - c. 2022-2023 Employee Handbook
- Lisa Rumsey motioned to approve the Consent Agenda items. Natasha Brunstetter seconded.
 - Unanimous

Adjournment

Caroline Moon motioned to adjourn at 9:07am. Gloria Antonini seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Caroline Moon

Caroline Moon (Aug 26, 2022 12:02 PDT)

Board President