



CABRILLO POINT ACADEMY

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

Phone (619) 782-6464 * Fax (619) 363-7051

Regularly Scheduled Board Meeting – Cabrillo Point Academy

December 6, 2022 – 1:00 pm

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

Attendance:

Caroline Moon, Devon Roseli, Jordan Terrones

Daniel Rooney (entered at 1:22 pm)

Through Teleconference

Also Present: Jenna Lorge, Dr. Erika Vanderspek

Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 1:04pm.

Approval of the Agenda

- Caroline Moon made a motion to approve the agenda with the following edits: strike item 11d, Invoices over \$100,000; move item 8, Audit Report, to after item 4; move item 11, Consent Agenda, to after item 13 Employee Performance Evaluation.
- Devon Roseli seconded.
- Unanimous

Public Comments

No public comments.

Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold

Virtual Meetings Pursuant to AB 361

- Devon Roseli made a motion to approve the Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361
- Jordan Terrones seconded.
- Unanimous

Discussion and Potential Action on the 2021-2022 Audit Report

Anthony Lee with Wilkinson Hadley King presented the audit report. There were no findings and the school is in good standing.

- Caroline Moon made a motion to approve the 21-22 audit report.
- Jordan Terrones seconded.
- Unanimous

Closed Session – Conference with Legal Counsel – Anticipated Litigation (Four Cases)

Caroline Moon made a motion to enter closed session at 1:18 pm. Devon Roseli seconded. Unanimous.

Daniel Rooney joined the meeting at 1:22 pm.

Caroline Moon made a motion to leave closed session at 2:02 pm. Devon Roseli seconded. Unanimous.

Report Out: The Cabrillo Point Academy board unanimously approved a settlement agreement of \$201,827.75 with Granite Mountain Charter School on the condition that a final settlement agreement is prepared and includes a full mutual release of claims.

A settlement for case 1955112 was approved.

A settlement for case 1955102 was approved.

No action was taken on the fourth case.

Executive Director's Report

Candace Gadomski, Director of Testing, reported the 2021 Dashboard and CAASPP results. Jenna Lorge also shared an enrollment update, the staff hired since the last board meeting, and the upcoming parent engagement opportunities.

Discussion and Potential Action on the 2022-2023 First Interim Report

Jason Sitomer from Charter Impact presented. Revenue increased by \$970,000. The year-end surplus is not sustainable for meeting the SB 740 spending requirements, thus, the 40/80 spending requirement is out of compliance. Therefore, the school needs a plan to spend \$2,699,691 before the close of the 2022-2023 school year. The plan includes increasing student planning amounts by \$600 per pupil, a 4% staff salary increase, and a staff retention stipend.

- Daniel Rooney made a motion to approve.

- Devon Roseli seconded.

- Unanimous

Consent Agenda

a. Special Board Meeting Minutes from September 13, 2022

b. Regular Board Meeting Minutes from September 20, 2022

c. 2022-2023 Employee Handbook

d. 2022-2023 Parent Student Handbook

e. 2022-2023 Compensation Policy

- Devon Roseli made a motion to approve the consent agenda.

- Caroline Moon seconded.

- Unanimous

Discussion and Potential Action on the Resolution Regarding Professional Development Education Expenses for Transitional Kindergarten

Dr. Erika Vanderspek explained Cabrillo receives Universal PreKindergarten funding to use on professional development. Cabrillo would like to use some of the funds to pay for the tuition for interested Cabrillo teachers to take a 4-course sequence of early childhood development coursework offered through UCLA extension, which will prepare our teachers to be experts in serving our TK students. In return, Cabrillo expects the teachers will help develop CPA's TK resource website, conduct training, and hold TK park days.

- Caroline Moon made a motion to approve.

- Daniel Rooney seconded.
- Unanimous

Board Recruitment Ad-hoc Committee Report

Nothing to report.

Closed Session – Employee Performance Evaluation: Executive Director § 54956.9

Caroline Moon made a motion to enter closed session at 2:42 pm. Devon Roseli seconded. Unanimous.

Caroline Moon made a motion to leave closed session at 3:18 pm. Devon Roseli seconded. Unanimous.

Nothing to report.

Consent Agenda

- Caroline Moon made a motion to approve the consent agenda under the condition that the Executive Director to also receive a 4% raise in conjunction with the raises in item 11b. the 2022-2023 Compensation Policy.
- Devon Roseli seconded.
- Unanimous

Future Agenda Items

No items were brought forth by the board members.

Announcement of Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting will be held January 24, 2023, at 1:00pm.

Adjournment

- Caroline Moon made a motion to adjourn at 3:24pm.
- Devon Roseli seconded.
- Unanimous

Prepared by:

Dr. Erika Vanderspek

Noted by:

Caroline Moon
Caroline Moon (Jan 27, 2023 19:30 PST)

Board Secretary