



CABRILLO POINT ACADEMY

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

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

Special Board Meeting – Cabrillo Point Academy

June 26, 2023 – 3:30 pm

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

Attendance: Jordan Terrones

Through Teleconference: Devon Roseli, Daniel Rooney, Joel Garcia

Also Present: Jenna Lorge

Also Present Through Teleconference: Dr. Erika Vanderspek

Call to Order

Devon Roseli called the meeting to order at 3:31 pm.

Approval of the Agenda

- Joel Garcia made a motion to approve the agenda.
- Jordan Terrones seconded.
- Unanimous

Public Comments

No public comments.

Discussion and Potential Action on the 2022-2023 Board Calendar

It was proposed that a regularly scheduled board meeting to occur on June 30, 2023, at 10:00 am be added to the 2022-2023 board calendar.

- Jordan Terrones made a motion to approve.
- Daniel Rooney seconded.
- Unanimous

Announcement of Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting will be held on June 30, 2023, at 10:00 am, at the office located at 1300 Quail Street #100, Newport Beach, CA 92660.

Adjournment

- Joel Garcia made a motion to adjourn at 3:37 pm.
- Daniel Rooney seconded.
- Unanimous

Prepared by:

Dr. Erika Vanderspek

Noted by:


Joel Garcia (Jul 7, 2023 15:49 PDT)

Board Secretary