



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

September 15, 2023 – 10:00 am

1300 Quail Street #100, Newport Beach, CA 92660

Attendance:

Devon Roseli, Jordan Terrones, Daniel Rooney

Through Teleconference:

Joel Garcia

Absent: Bryce Korngold

Also Present: Jenna Lorge, Dr. Erika Vanderspek

Call to Order

Devon Roseli called the meeting to order at 10:03am.

Public Comments

No public comments.

Approval of the Agenda

Jordan Terrones made a motion to approve the agenda.

Devon Roseli seconded.

Unanimous

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

Devon Roseli made a motion to enter closed session at 10:06. Joel Garcia seconded.

Unanimous.

Daniel Rooney joined the meeting at 10:10.

Devon Roseli made a motion to leave closed session at 10:18. Daniel Rooney seconded.

Unanimous.

The case number 2243340 was approved. No action was taken on the second case.

Discussion and Potential Action on the Independent Education Evaluation Policy

The policy adjusts for increased cost limits for the assessment types. Daniel Rooney made a motion to approve. Jordan Terrones seconded. Unanimous.

Discussion and Potential Action on the 2022-2023 Unaudited Actuals Report

Jason Sitomer from Charter Impact presented the unaudited actuals report. The report is based on the P2 Average Daily Attendance of 4262. Revenue, expenses, and surplus increased; all are in compliance. The cash balance was \$16.8 million. Daniel Rooney made a motion to approve. Devon Roseli seconded. Unanimous.

Discussion and Potential Action on the 2022-2023 Education Protection Account (EPA) Actuals Report

Jason Sitomer presented the EPA Actuals. The funds were spent on certificated salaries and benefits. Devon Roseli made a motion to approve. Daniel Rooney seconded. Unanimous.

Charter Finance Training

Jason Sitomer presented charter finance funding basics and budget drivers with scenarios.

Consent Agenda

The following items are considered by the Executive Director to be of a routine nature. The last item in this section is a single vote to approve them en masse with one motion. Any recommendation may be removed at the request of any Board Member and placed on the regular agenda.

- a. Regular Board Meeting Minutes from August 25, 2023
- b. Spring 2023 Consolidated Applications
- c. Invoices over \$100,000

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

Executive Director's Report

Jenna Lorge presented the report, which included professional development opportunities, back to school orientation, STAR 360 participation and scores, Explorers on Course, and parent engagement activities.

Closed Session: Employee Performance Evaluation: Executive Director 54956.9

Devon Roseli made a motion to enter closed session at 11:18. Daniel Rooney seconded. Unanimous. Devon Roseli made a motion to leave closed session at 11:29. Daniel Rooney seconded. Unanimous. Nothing to report.

Future Agenda Items

None requested.

Announcement of Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting will be held on October 20, 2023, at 10:00am.

Adjournment

- Devon Roseli made a motion to adjourn at 11:32am.
- Daniel Rooney seconded.
- Unanimous

Prepared by:

Dr. Erika Vanderspek

Noted by:



Joel Garcia (Oct 22, 2023 12:33 PDT)

Board Secretary