



Pacific Coast Academy

Regular Scheduled Meeting

Date and Time

Thursday May 27, 2021 at 6:00 PM PDT

Location

Meeting via Teleconference

Meeting Held via Teleconference

Zoom Link

<https://zoom.us/j/92016432826>

Meeting ID: 920 1643 2826

Join by Phone

(669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kelly Durso	1 m
B. Roll Call of Board Members		Kelly Durso	1 m
C. Approval of Agenda	Vote	Kelly Durso	1 m
D. Public Comments			5 m
E. Promotion and Retention Procedure		Krystin Demofonte	1 m
F. Closed Session: Conference with Legal Counsel - Anticipated Litigation (Six Cases) §54956.9	Discuss		30 m
G. Executive Director's Report		Krystin Demofonte	10 m
H. Public Hearing 2021-2022 Local Control Accountability Plan (LCAP)		Rupi Boyd	5 m

	Purpose	Presenter	Time
II. Consent Agenda			6:54 PM
The items below form our consent agenda. The items are considered by the Executive Director to be of a routine nature and are acted on with one motion. Any recommendation may be removed at the request of any Board Member and placed under new and/or unfinished business. The last item in this section is a single vote to approve the items en masse.			
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on May 8, 2021			
B. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Meeting on April 29, 2021			
C. 2021-22 Employee Handbook			5 m
D. Compensation Policy			5 m
E. Approve Consent Agenda	Vote		2 m
This Is The Vote To Approve The Consent Agenda Items			
III. Finance			7:08 PM
A. April Financials	FYI		5 m
B. Invoices over \$100,000.00	Vote	Krystin Demofonte	5 m
IV. Operations			7:18 PM
A. AB86 Expanded Learning Opportunity Plan	Vote	Rupi Boyd	5 m
V. Academic Excellence			7:23 PM
A. Parent and Family Engagement Policy	Vote	Krystin Demofonte	5 m
VI. Other Business			7:28 PM
A. Closed Session: Public Employee Appointment-Executive Director § 54957	Discuss		
B. Executive Director Contract, Salary and Fringe Benefits	Vote	Amanda McArthur	15 m
C. 2021-22 Board Meeting Calendar Task Force	Vote	Kelly Durso	10 m
VII. Closing Items			7:53 PM
A. Announcement of Next Scheduled Meeting June 29, 2021 at 6:00pm	FYI	Kelly Durso	1 m
B. Adjourn Meeting	Vote		

Prepared By:
Jennifer Faber

Noted By:

Board Secretary

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Pacific Coast Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Pacific Coast Academy Office at [\(619\) 749-1928](tel:6197491928) at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).