



Pacific Coast Academy

Special Board Meeting

Date and Time

Thursday June 17, 2021 at 7:00 PM PDT

Meeting Held via Teleconference

Zoom Link

<https://zoom.us/j/95593040377>

Meeting ID: 955 9304 0377

Join by Phone

(669) 900-6833

Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------------|----------------|
| I. Opening Items | | | 7:00 PM |
| A. Call the Meeting to Order | | Jessica Ackermann | |
| B. Record Attendance | | Jessica Ackermann | 1 m |
| C. Approval of Agenda | Vote | Jessica Ackermann | 1 m |
| D. Public Comments | | | 5 m |
| E. Closed Session: STUDENT RETENTION APPEAL, Student # 2021-0001 | Discuss | | 10 m |
| F. Closed Session: STUDENT RETENTION APPEAL, Student # 2021-0002 | | | 10 m |
| G. Closed Session: STUDENT RETENTION APPEAL, Student # 2021-0003 | | | 10 m |
| H. Closed Session: STUDENT RETENTION APPEAL, Student # 2021-0004 | | | 10 m |
| I. Closed Session: STUDENT RETENTION APPEAL, Student # 2021-0005 | | | 10 m |

| | Purpose | Presenter | Time |
|--|---------|-------------------|----------------|
| II. Other Business | | | 7:57 PM |
| A. Granite Mountain Settlement | Vote | Shari Erlendson | 5 m |
| B. Purchase of Enrichment Operating System (EOS) | Vote | Shari Erlendson | 5 m |
| III. Closing Items | | | 8:07 PM |
| A. Adjourn Meeting | Vote | Jessica Ackermann | 1 m |

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. Please raise your hand if you have a comment. Speakers may be called upon to speak. 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 district 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)).