



# Pacific Coast Academy

## Special Board Meeting

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### Date and Time

Tuesday June 29, 2021 at 6:00 PM PDT

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Meeting via Teleconference

Zoom Link

<https://zoom.us/j/91029791872>

Meeting ID: 910 2979 1872

Join by Phone  
(669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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. Closed Session: Conference with Legal Counsel - Anticipated Litigation (One Case) §54956.9	Discuss		30 m
F. Executive Director's Report		Krystin Demofonte	10 m

### II. Consent Agenda

**6:48 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

**Purpose      Presenter      Time**

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.

<b>A. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Regular Scheduled Meeting on May 27, 2021			
<b>B. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Special Board Meeting on June 17, 2021			
<b>C. 2021-2022 Employee Handbook</b>			
<b>D. Compensation Policy</b>			
<b>E. Non-Compliance Policy and Procedure</b>			
<b>F. 2020-2021 Parent Student Handbook</b>			
<b>G. Approve Consent Agenda</b>	Vote		2 m
This Is The Vote To Approve The Consent Agenda Items			

### III. Finance

**6:52 PM**

<b>A. May Financials</b>	FYI	Tyler Myers	
<b>B. 2021-2022 Local Control Accountability Plan (LCAP)</b>	Vote	Rupi Boyd	5 m
<b>C. 2021-2022 Annual Budget</b>	Vote	Tyler Myers	10 m
<b>D. 2021-2022 EPA Budget</b>	Vote	Tyler Myers	5 m
<b>E. 2021-2022 EPA Resolution</b>	Vote	Tyler Myers	10 m
<b>F. Shared Staff Memorandum of Understanding (MOU)</b>	Vote	Shari Erlendson	10 m

### IV. Operations

**7:32 PM**

<b>A. Board on Track Membership Renewal</b>	Vote		10 m
<b>B. 2021-22 Commercial Insurance Proposal</b>	Vote	Brandon Cole	10 m
<b>C. Multi-School Agreement</b>	Vote	Liz Palmiter	5 m
<b>D. Employee Expense Reimbursement Policy</b>	Vote	Shari Erlendson	10 m

### V. Academic Excellence

### VI. Other Business

**8:07 PM**

<b>A. 2021-2022 Board Meeting Calendar</b>	Vote	Krystin Demofonte	10 m
<b>B. Affirming of Board Members and their Terms</b>	Discuss	Kelly Durso	10 m
<b>C. Appointing New Board Member</b>	Vote		5 m

	Purpose	Presenter	Time
D. Election of Officers	Vote	Kelly Durso	10 m
E. Schoolwide Goals	FYI	Krystin Demofonte	10 m
F. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9	Discuss	Amanda McArthur	15 m
<b>VII. Closing Items</b>			<b>9:07 PM</b>
A. Announcement of Next Scheduled Meeting August 28th	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)).