



Pacific Coast Academy

Regular Scheduled Board Meeting

New Member Orientation and Annual Board Training

Date and Time

Thursday July 29, 2021 at 6:00 PM PDT

Location

13915 Danielson St. #103, Poway, CA 92064

Meeting In Person

PCA Office

13915 Danielson St. #103, Poway, CA 92064

Meeting via Teleconference

Zoom Link

<https://zoom.us/j/97289610097>

Meeting ID: 972 8961 0097

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	Purpose Vote	Presenter Kelly Durso	Time 1 m
D. Public Comments			5 m
II. New Board Member Orientation			6:08 PM
A. Introductions of Key Staff Members	FYI	Krystin Demofonte	5 m
B. PCA's Mission, Vision and Values	FYI	Krystin Demofonte	5 m
C. Overview of Legislative Updates	FYI	Krystin Demofonte	5 m
III. Annual Board Training			6:23 PM
A. Brown Act Training	FYI	Jennifer McQuarrie	60 m
IV. Other Business			7:23 PM
A. Resolution for Meals Provided for Professional Development and Meetings	Vote	Krystin Demofonte	5 m
B. Overview of Board on Track	FYI	Jenn Faber	15 m
C. Election of Officers	Vote	Kelly Durso	10 m
D. Review of Board Expectations and Conflict of Interest Policy	FYI	Kelly Durso	5 m
E. Additional Resources and Expectations	FYI	Kelly Durso	5 m
V. Closing Items			8:03 PM
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)).