



# Pacific Coast Academy

## Regular Scheduled Board Meeting

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### Date and Time

Thursday October 21, 2021 at 5:00 PM PDT

### Location

13915 Danielson St. #200, Poway, CA 92064

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### Meeting In Person

PCA Office

13915 Danielson St. #200 Poway, CA 92064

### Meeting via Teleconference

Zoom Link

<https://us06web.zoom.us/j/81714154221>

Meeting ID:

817 1415 4221

Join by Phone

(669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kelly Durso	1 m
<b>B.</b> Roll Call of Board Members		Kelly Durso	1 m
<b>C.</b> Approval of Agenda	Vote	Kelly Durso	1 m
<b>D.</b> Public Comments			5 m
<b>E.</b> Scholastic Award Student Recognition		Megan Perkins	5 m
<b>F.</b> Executive Director's Report		Krystin Demofonte	10 m

	Purpose	Presenter	Time
<b>II. Finance</b>			<b>5:23 PM</b>
A. ESSER III Plan	Vote	Rupi Boyd	10 m
B. ESSER III Assurances	Vote	Shari Erlendson	5 m
C. Fall 2021 Stimulus Reporting	FYI	Tyler Myers	5 m
<b>III. Operations</b>			<b>5:43 PM</b>
A. Vendor Requirements	FYI	Brooke Peterson	5 m
B. Assessment Location Lease	Vote	Shari Erlendson	5 m
C. Memorandum of Understanding (MOU) Regarding the Corona Pointe Lease	Vote	Shari Erlendson	5 m
<b>IV. Other Business</b>			<b>5:58 PM</b>
A. Covid-19 Testing Policy	Vote	Krystin Demofonte	5 m
B. CSEC Committee Updates	Discuss	Benjamin Fung	3 m
C. Update from CFO	FYI	JD Luckesen	5 m
D. Board Development	Discuss	Kelly Durso	15 m
<b>V. Consent Agenda</b>			<b>6:26 PM</b>
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		
Approve minutes for Regular Scheduled Board Meeting on August 28, 2021			
B. September 2021 Financial Report			
C. 2021-2022 Compensation Policy			
D. Approve Consent Agenda	Vote		1 m
This Is The Vote To Approve The Consent Agenda Items.			
<b>VI. Closing Items</b>			<b>6:27 PM</b>
A. Announcement of Next Scheduled Meeting December 9	FYI	Kelly Durso	1 m
B. Adjourn Meeting	Vote		

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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)).