



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Thursday January 27, 2022 at 5:00 PM PST

Meeting via Teleconference

Zoom Link

<https://us06web.zoom.us/j/89560421686>

Meeting ID:

895 6042 1686

Join by Phone

(669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Jessica Ackermann	1 m
B. Roll Call of Board Members		Jessica Ackermann	1 m
C. Approval of Agenda	Vote	Jessica Ackermann	1 m
D. Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361	Vote	Krystin Demofonte	5 m
E. Public Comments		Jessica Ackermann	5 m
F. Executive Director's Report		Krystin Demofonte	5 m
II. Academic Achievement			5:18 PM
A. 2021-22 Dashboard: Local Indicators	FYI	Rupi Boyd	5 m

	Purpose	Presenter	Time
B. 2021-22 Local Control Accountability Plan (LCAP): One-time supplement to the annual update	FYI	Rupi Boyd	5 m
C. 2020-21 School Accountability Report Card (SARC)	Vote	Rupi Boyd	5 m
D. Title 1: Schoolwide Program	Vote	Rupi Boyd	5 m
E. Title 1 Schoolwide Program: Board Policy and Administrative Regulation	Vote	Rupi Boyd	5 m
F. Public Hearing on the Independent Study Board Policy	Discuss	Jessica Ackermann	5 m
G. Independent Study Policy	Vote	Krystin Demofonte	5 m
H. Resolution for Approving Student Awards	Vote	Shari Erlendson	5 m

III. Other Business

5:58 PM

A. Executive Director Evaluation Presentation	FYI	Benjamin Fung	10 m
B. Expense Reimbursement Policy	Vote	JD Luckesen	5 m
C. Approval of 2020-21 Audit Report	Vote	Shari Erlendson	5 m
D. 2022-23 School Calendars	Vote	Krystin Demofonte	5 m
E. Resolution for Administrative Credential	Vote	Shari Erlendson	5 m
F. Resolution to end Support and Evaluation Committee (CSEC)	Vote	Krystin Demofonte	5 m

IV. Consent Agenda

6:33 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:12-09-21 Special Board Meeting	Approve Minutes
B. Approve Minutes:12-09-21 Regular Board Meeting	Approve Minutes
C. December financials including December and November Check Registers	
D. Parent Student Handbook	
E. Comprehensive School Safety Plan	
F. 2021-2022 Compensation Policy Stipend Chart & Certificated Support Salary Schedule	
G. Title IX Policy	
H. Harassment, Discrimination, Intimidation and Bullying Prevention Policy	

	Purpose	Presenter	Time
I. Public Random Drawing/Lottery Policy			
J. Approve Consent Agenda	Vote		1 m
This Is The Vote To Approve The Consent Agenda Items.			
V. Closing Items			6:34 PM
A. Announcement of Next Scheduled Meeting March 12 at 9:00am	FYI	Jessica Ackermann	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)).