



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Saturday March 12, 2022 at 9:00 AM PST

Meeting via Teleconference

Zoom Link

<https://us06web.zoom.us/j/87873915124>

Meeting ID:

878 7391 5124

Join by Phone

(669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Kelly Durso	1 m
B. Roll Call of Board Members		Kelly Durso	1 m
C. Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361	Vote	Krystin Demofonte	5 m
D. Approval of Agenda	Vote	Kelly Durso	1 m
E. Public Comments		Kelly Durso	5 m
F. Executive Director's Report		Krystin Demofonte	5 m
II. Finance			9:18 AM

	Purpose	Presenter	Time
A. Resolution Regarding Employee Retention Stipends	Vote	Krystin Demofonte	5 m
B. 2021-2022 Second Interim Report	Vote	Jason Sitomer	10 m
C. January Financials	FYI	JD Luckesen	5 m
III. Other Business			9:38 AM
A. Opt Out Notice/Renewal with CharterSAFE	Vote	Shari Erlendson	5 m
B. Resolution for Staff Uniforms	Vote	Krystin Demofonte	5 m
C. Resolution Regarding Expenses Relating to Marketing Expenses	Vote	Krystin Demofonte	5 m
D. Draft of 2022-2023 Board Calendar	FYI	Krystin Demofonte	5 m
E. Executive Director Evaluation Update and Next Steps	Vote	Benjamin Fung	10 m
F. Board Member Recruitment Update	Discuss	Kelly Durso	5 m
IV. Academic Achievement			10:13 AM
A. Resolution for Non-ADA Summer School	Vote	Krystin Demofonte	5 m
B. Resolution for Multi-School Agreement	Vote	Krystin Demofonte	5 m
V. Consent Agenda			10:23 AM
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:1-27-22 Special Board Meeting	Approve Minutes		
B. 2022-2023 Vendor Agreements			
C. COVID Prevention Program Update			
D. Evaluation Policy			
E. 2021-2022 Compensation Policy Stipend Chart			
F. Title IX Policy			
G. Approve Consent Agenda	Vote		1 m
This Is The Vote To Approve The Consent Agenda Items.			
VI. Closed Session			10:24 AM
A. Public Employee Performance Evaluation for Executive Director		Benjamin Fung	15 m

	Purpose	Presenter	Time
VII. Closing Items			10:39 AM
A. Announcement of Next Scheduled Meeting April 28 at 5:00pm	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)).