



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Thursday June 30, 2022 at 5:00 PM PDT

Location

13915 Danielson St. #200, Poway, CA 92064

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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	Vote	Kelly Durso	1 m
D. Public Comments		Kelly Durso	5 m
E. Executive Director's Report		Krystin Demofonte	5 m
II. Finance			5:13 PM
A. 2022-2023 Local Control Accountability Plan(LCAP)	Vote	Rupi Boyd	10 m
B. May financial package, including the May check register	FYI	Jason Sitomer	10 m
C. 2022-2023 Annual Budget	Vote	Jason Sitomer	15 m
D. 2022-2023 Education Protection Account (EPA) Spending Plan	Vote	Jason Sitomer	5 m
E. Resolution Regarding the Education Protection Account (EPA)	Vote	Jason Sitomer	5 m
F. Memorandum of Understanding (MOU) South Schools	Vote	Shari Erlendson	5 m

	Purpose	Presenter	Time
III. Other Business			6:03 PM
A. Universal Pre-Kindergarten (UPK) Planning and Implementation Grant	Vote	Rupi Boyd	10 m
B. Suicide Prevention Policy	Vote	Janet Ho	5 m
C. A-G Expenditure Plan	Vote	Krystin Demofonte	5 m
D. Parent Engagement Policy	Vote	Yolanda Osborne	5 m
E. Time and Effort Policy and Procedures	Vote	Shari Erlendson	5 m
F. Resolution Regarding Meals Provided for Professional Development and Meetings	Vote	Krystin Demofonte	5 m
G. 2022-23 Board Calendar	Vote	Krystin Demofonte	10 m

IV. 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 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. Invoices Over \$100,000			
B. 2022-2023 Master Agreement			
C. Compensation Policy			
D. 2022-23 Parent Student Handbook			
E. 2022-2023 Employee Handbook			
F. Approve Minutes:5-19-22 Board Meeting	Approve Minutes		
G. Approve Consent Agenda	Vote		1 m
This Is The Vote To Approve The Consent Agenda Items.			

V. Closing Items 6:49 PM

A. Announcement of Next Scheduled Meeting	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)).