



Pacific Coast Academy

Committee Meeting

Pre-board meeting Check In

Date and Time

Wednesday October 20, 2021 at 10:00 AM PDT

Location

Google Meet

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		Benjamin Fung	
B. Record Attendance		Benjamin Fung	1 m
C. Approve Minutes from 10/6 CSEC meeting	Approve Minutes	Kelly Durso	1 m
II. CEO Support And Eval			10:02 AM
A. Review CSEC Presentation for 10/21/21 Board meeting	Discuss	Benjamin Fung	15 m
B. Check-In Items for December Check-in	Discuss	Kelly Durso	5 m

	Purpose	Presenter	Time
III. Other Business/Questions			10:22 AM
A. Assign action items and deadlines	Discuss		5 m
IV. Closing Items			10:27 AM
A. Next CSEC meeting	Discuss		5 m
B. Adjourn Meeting	Vote	Benjamin Fung	

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 Governing Board Office at 951-290-3013 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)).