



# Pacific Coast Academy

## Regular Scheduled Board Meeting

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### Date and Time

Thursday May 19, 2022 at 5:00 PM PDT

### Location

13915 Danielson St. #200, Poway, CA 92064

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Teleconference Zoom Link

<https://pacificcoastacademy-org.zoom.us/j/83354321617>

Meeting ID: 833 5432 1617

Join by Phone (669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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. Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB361	Vote	Kelly Durso	1 m
E. Public Hearing of Suicide Prevention Policy	Discuss	Rex Sheridan	10 m
F. Public Hearing of LCAP and Federal Addendum	Discuss	Rupi Boyd	10 m
G. Public Comments		Kelly Durso	5 m
H. Executive Director's Report		Krystin Demofonte	5 m
<b>II. Finance</b>			<b>5:34 PM</b>
A. April financial package, including the April check register	FYI	Jason Sitomer	10 m

	Purpose	Presenter	Time
<b>III. Operations</b>			<b>5:44 PM</b>
A. Amendment to the Facilities Agreement for Records	Vote	Shari Erlendson	5 m
<b>IV. Other Business</b>			<b>5:49 PM</b>
A. Executive Director Contract	Vote	Kelly Durso	10 m
B. Resignation of Board Member	FYI		
C. Discussion of Board Vacancy	Discuss		5 m
D. Recommendation and Nomination of New Board Member	Vote	Kelly Durso	5 m
<b>V. Consent Agenda</b>			<b>6:09 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. Disposal of Unneeded Books, Equipment and Supplies Policy			
B. Invoices Over \$100,000			
C. 2022-2023 Master Agreement			
D. Independent Study Policy			
E. Non-Compliance and Withdrawal Policy and Procedures			
F. Compensation Policy			
G. 2022-2023 Employee Handbook			5 m
H. Form 990			
I. Approve Minutes:4-28-22 Board Meeting	Approve Minutes		
J. Approve Consent Agenda	Vote		1 m
This Is The Vote To Approve The Consent Agenda Items.			
K. 2022-2023 Master Agreement			
<b>VI. Closing Items</b>			<b>6:15 PM</b>
A. Announcement of Next Scheduled Meeting June 30 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)).