



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Thursday October 20, 2022 at 5:00 PM PDT

Location

Meeting Via Teleconference

Zoom Link

<https://pacificcoastacademy-org.zoom.us/j/86439881391>

Meeting ID: 864 3988 1391

Join by Phone (669) 900-6833

Agenda

| | Purpose | Presenter | Time |
|---|---------|---------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Call the Meeting to Order | | Benjamin Fung | 1 m |
| B. Roll Call of Board Members | | Benjamin Fung | 1 m |
| C. Approval of Agenda | Vote | Benjamin Fung | 1 m |
| D. Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361 | Vote | Benjamin Fung | 1 m |
| E. Public Comments | | | |
| II. Finance | | | 5:04 PM |
| A. September Financials and August Check Register | Vote | Kate Eng | 10 m |
| III. Other Business | | | 5:14 PM |
| A. Strategies and Goals of the Board | Discuss | Benjamin Fung | 10 m |

IV. Consent Agenda

5:24 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

Approve
Minutes

Approve minutes for Special Board Meeting on September 14, 2022

B. Compensation Policy and Stipend Chart

C. Employee Handbook

D. Invoices over \$100,000

E. Approve Consent Agenda

1 m

This Is The Vote To Approve The Consent Agenda Items.

V. Closing Items

5:25 PM

A. Announcement of Next Scheduled Meeting
December 8 at 5:00pm

FYI

Benjamin
Fung

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)).