



# Pacific Coast Academy

## Regular Scheduled Board Meeting

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### Date and Time

Thursday January 26, 2023 at 5:00 PM PST

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### Zoom Link

<https://pacificcoastacademy-org.zoom.us/j/86886701683>

Meeting ID: 868 8670 1683

Join by Phone  
(669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Benjamin Fung	
<b>B.</b> Roll Call of Board Members		Benjamin Fung	1 m
<b>C.</b> Approval of Agenda	Vote	Benjamin Fung	1 m
<b>D.</b> Public Comments		Benjamin Fung	
<b>E.</b> Resolution for Continuing Board Authority to Hold Virtual Meetings Pursuant to AB 361	Vote	Benjamin Fung	1 m

	Purpose	Presenter	Time
<b>F. Executive Director's Report</b>		Krystin Demofonte	10 m
<b>II. Finance</b>			<b>5:13 PM</b>
<b>A. December Financials including December and November Check Registers</b>	Vote	Kate Eng	5 m
<b>III. Academic Excellence</b>			<b>5:18 PM</b>
<b>A. 2021-22 School Accountability Report Card (SARC)</b>	Vote	Rupi Boyd	5 m
<b>IV. Other Business</b>			<b>5:23 PM</b>
<b>A. Resolution Regarding Employee Retention Stipend</b>	Vote	Krystin Demofonte	5 m
<b>B. Resolution Regarding Expenses Relating to Robotics Competition</b>	Vote	Krystin Demofonte	5 m
<b>C. 2023-2024 School Calendar</b>	Vote	Krystin Demofonte	5 m
<b>D. Auditor Selection</b>	Vote	Shari Erlendson	10 m
<b>V. Consent Agenda</b>			<b>5:48 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Benjamin Fung	1 m
Approve minutes for Regular Scheduled Board Meeting on December 8, 2022			
<b>B. Comprehensive School Safety Plan</b>			
<b>C. 2022-2023 Compensation Policy: Certificated Support Salary Schedule and Stipend Chart</b>			
<b>VI. Closing Items</b>			<b>5:49 PM</b>
<b>A. Announcement of Next Scheduled Meeting March 11 at 9:00am</b>	FYI	Benjamin Fung	1 m
<b>B. Adjourn Meeting</b>	Vote		

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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)).