



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Saturday March 11, 2023 at 9:00 AM PST

Location

Pacific Coast Academy Office
13915 Danielson St. #200, Poway, CA 92064

Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------------|----------------|
| I. Opening Items | | | 9:00 AM |
| 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. Public Comments | | | |
| E. Executive Director's Report | | Krystin Demofonte | 10 m |
| II. Finance | | | 9:13 AM |
| A. 2022-2023 Second Interim Report | Vote | Kate Eng | 10 m |
| III. Other Business | | | 9:23 AM |

| | Purpose | Presenter | Time |
|---|---------|---------------|------|
| A. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9 | Discuss | Benjamin Fung | 15 m |

IV. Other Business

9:38 AM

| | | | |
|---|---------|-------------------|------|
| A. Resolution for Adoption of Pacific Coast Academy Approving the Non-Average Daily Attendance Summer School | Vote | Shari Erlendson | 5 m |
| B. Agreement Between the Dehesa School District and Pacific Coast Academy | Vote | Shari Erlendson | 10 m |
| C. 2023-2024 Board Meeting Calendar | Vote | Krystin Demofonte | 7 m |
| D. Board Strategy and Brainstorming | Discuss | Benjamin Fung | 10 m |

V. Consent Agenda

10:10 AM

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 Regular Scheduled Board Meeting on January 26, 2023

- B.** 2023-2024 Staff Calendars
- C.** 2022-2023 Compensation Policy: Salary Schedules and Stipend Chart
- D.** 2023-2024 Compensation Policy: Salary Schedules and Stipend Chart
- E.** COVID Prevention Plan
- F.** 2022-2023 Parent Student Handbook
- G.** 2023-2024 Vendor Agreement
- H.** Invoices over \$100,000
- I.** Approve Consent Agenda

1 m

This Is The Vote To Approve The Consent Agenda Items.

VI. Closing Items

10:11 AM

| | Purpose | Presenter | Time |
|---|---------|---------------|------|
| A. Announcement of Next Scheduled Meeting May 18 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)).