



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Thursday May 18, 2023 at 5:00 PM PDT

Location

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

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. Public Hearing for the Local Control Accountability Plan (LCAP)	Discuss	Rupi Boyd	
E. Public Comments			
F. Executive Director's Report		Krystin Demofonte	10 m
II. Finance			5:13 PM
A. March and April Finance Package	Vote	Kate Eng	10 m

	Purpose	Presenter	Time
III. Operational			5:23 PM
A. Employee Benefits Renewal Proposal	Vote	Shari Erlendson	10 m
B. 2023-24 Declaration of Need	Vote	Krystin Demofonte	5 m
C. Contract with Charter Impact	Vote	Shari Erlendson	5 m
IV. Other Business			5:43 PM
A. PCA Resolution Regarding Employee Retention Stipends	Vote	Krystin Demofonte	5 m
B. Edgility Executive Compensation Report Findings	FYI	Krystin Demofonte	5 m
C. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9	Discuss	Benjamin Fung	15 m
D. Executive Director Contract, Salary, and Fringe Benefits	Vote	Benjamin Fung	10 m
V. Consent Agenda			6:18 PM
<p>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.</p>			
A. Approve Minutes	Approve Minutes		
Approve minutes for Regular Scheduled Board Meeting on March 11, 2023			
B. Form 990			
C. 2022-2023 Compensation Policy: Salary Schedules and Stipend Chart			
D. 2023-2024 Compensation Policy: Salary Schedules and Stipend Chart			
E. Non-Compliance and Withdraw Policy and Procedures			

	Purpose	Presenter	Time
F.	Math Placement Policy		
G.	Educational Vendor Policy		
H.	2023-24 Staff Contract Template		
I.	2023-24 High School Program Coordinator Calendar		
J.	Uniform Complaint Policy		
K.	Whistleblower Policy		
L.	Invoices over \$100,000		
M.	Approve Consent Agenda This Is The Vote To Approve The Consent Agenda Items.		1 m
VI.	Closing Items		6:19 PM
A.	Announcement of Next Scheduled Meeting June 28 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)).