



# Pacific Coast Academy

## Special Board Meeting

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### Date and Time

Wednesday September 14, 2022 at 5:00 PM PDT

### Location

#### Meeting Via Teleconference

Zoom Link

<https://pacificcoastacademy-org.zoom.us/j/89321242251>

Meeting ID:

893 2124 2251

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		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		Benjamin Fung	
<b>II. Finance</b>			<b>5:04 PM</b>

	Purpose	Presenter	Time
A. 2021-2022 Unaudited Actuals Report	Vote	Jason Sitomer	5 m
B. 2021-2022 EPA Spending Actuals	Vote	Jason Sitomer	5 m
C. Resolution to Close Learning Latitudes Fund	Vote	Shari Erlendson	5 m
<b>III. Academic Achievement</b>			<b>5:19 PM</b>
A. Local Dashboard Indicators	Vote	Rupi Boyd	10 m
<b>IV. Consent Agenda</b>			<b>5:29 PM</b>
A. Approve Minutes	Approve Minutes		
Approve minutes for Regular Scheduled Board Meeting on August 21, 2022			
B. Invoices over \$100,000			
C. 2022 Spring Consolidated Applications			5 m
D. EL Master Plan			
E. Compensation Policy and Stipend Chart			
<b>V. Closing Items</b>			<b>5:34 PM</b>
A. Announcement of Next Scheduled Meeting October 20 at 5:00pm	FYI	Benjamin Fung	1 m
B. Adjourn Meeting	Vote	Benjamin Fung	

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)).