



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Thursday December 14, 2023 at 6:00 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Benjamin Fung	1 m
B. Roll Call of Board Members		Benjamin Fung	1 m
C. Public Comments			
D. Approval of Agenda	Vote	Benjamin Fung	1 m
E. Fiscal Crisis and Management Assistance Team's (FCMAT) Extraordinary Audit of Inspire Charter Schools		Michael Simonson	5 m
F. Executive Director's Report		Krystin Demofonte	10 m
II. Finance			6:18 PM
A. 2023-2024 First Interim Report	Vote	Kate Eng	10 m

	Purpose	Presenter	Time
B. 2022-2023 Independent Audit Report	Vote	Kevin Sproul	10 m
C. Resolution Regarding 2024-2025 Employee Retention Stipends	Vote	Krystin Demofonte	5 m
III. Other Business			6:43 PM
A. Resolution to Recognize the Legal Extension of the Charter Term	Vote	Krystin Demofonte	5 m
B. Standard and Select Population Graduation Requirements Policy	Vote	Krystin Demofonte	5 m
C. Field Trip over \$80	Vote	Krystin Demofonte	5 m
IV. Consent Agenda			6:58 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 September 14, 2023			
B. 2023-2024 Employee Handbook			
C. 2023-2024 Parent Student Handbook			
D. Residency Policy			
E. Foster Youth Policy			
F. Admissions/Public Random Drawing/Lottery Policy			
G. Fiscal Policies and Procedures			
H. Resolution Regarding Expenses Relating Robotics Competition			
I. 2023-2024 Compensation Policy- Stipend Chart			
J. Invoices over \$100,000			

	Purpose	Presenter	Time
K.	Approve Consent Agenda		1 m
	This Is The Vote To Approve The Consent Agenda Items.		
V.	Closed Session		6:59 PM
A.	Conference with Labor Negotiators: Executive Director		15 m
VI.	Closing Items		7:14 PM
A.	Announcement of Next Scheduled Meeting- January 25 at 6:00pm	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. Please 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)).