



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Tuesday May 14, 2024 at 6:00 PM PDT

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. 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			6:13 PM
A. March Finance Package	Vote	Kate Eng	10 m

	Purpose	Presenter	Time
B. Resolution Establishment of Opening and Closing of Accounts	Vote	Krystin Demofonte	5 m
C. Policy to Allow for Investing	Vote	Krystin Demofonte	5 m
III. Operational			6:33 PM
A. Employee Benefits Renewal Proposal	Vote	Shari Erlendson	5 m
IV. Other Business			6:38 PM
A. 2024-25 Board Meeting Calendar	Vote	Krystin Demofonte	5 m
B. Field Trip over \$80: Sacramento 4th grade	Vote	Krystin Demofonte	10 m
C. Agreement for Professional Services with San Diego State University Research Foundation	Vote	Krystin Demofonte	5 m
V. Consent Agenda			6:58 PM

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.

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|---|--------------------|
| A. Approve Minutes | Approve
Minutes |
| Approve minutes for Regular Scheduled Board Meeting on March 14, 2024 | |
| B. 2024-25 PCA Parent Student Handbook | |
| C. 2024-25 PCA Employee Handbook | |
| D. 2024-2025 Compensation Policy and Stipend Charts | |
| E. Non-Compliance Policy and Procedure | |
| F. Evaluation Policy | |
| G. Chaperone Policy | |
| H. 2024-25 Staff Contract Template | |

	Purpose	Presenter	Time
I.	2024-25 Promotion Acceleration and Retention Policy		
J.	Invoices over \$100,000		
K.	Approve Consent Agenda		
	This Is The Vote To Approve The Consent Agenda Items.		
VI.	Closing Items		6:58 PM
A.	Announcement of Next Scheduled Meeting- June FYI 27 at 6:00pm	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. When a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. When 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)).