



# Pacific Coast Academy

## Regular Scheduled Board Meeting

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### Date and Time

Thursday June 27, 2024 at 6:00 PM PDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Benjamin Fung	1 m
<b>B.</b> Roll Call of Board Members		Benjamin Fung	1 m
<b>C.</b> Approval of Agenda	Vote	Benjamin Fung	1 m
<b>D.</b> Public Comments			
<b>II. Finance</b>			<b>6:03 PM</b>
<b>A.</b> Presentation of 2023-2024 Local Indicators	FYI	Rupi Boyd	15 m
<b>B.</b> 2024-2027 Local Control Accountability Plan (LCAP)	Vote	Rupi Boyd	15 m
<b>C.</b> Resolution for the 2024-2025 Education Protection Account (EPA) & Spending Plan	Vote	Kate Eng	10 m

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<b>D.</b> 2024-2025 Budget	Vote	Kate Eng	10 m
<b>E.</b> Monthly Financial Report	Vote	Kate Eng	10 m
<b>F.</b> 2024-2025 Consolidated Application for Federal Funding	Vote	Kate Eng	5 m
<b>G.</b> 2023-2024 Proposition 28 Arts and Music Annual Report	Vote	Rupi Boyd	5 m
<b>H.</b> Lease for the Poway Office	Vote	Shari Erlendson	5 m
<b>III. Operational</b>			<b>7:18 PM</b>
<b>A.</b> Resolution Regarding Automatic Renewal for Insurance	Vote	Shari Erlendson	5 m
<b>B.</b> 2024-2025 Insurance Proposal	Vote	Shari Erlendson	5 m
<b>C.</b> 2024-2025 Memorandum of Understanding for Shared Services	Vote	Krystin Demofonte	5 m
<b>D.</b> Charter Resolution Regarding Submission of Charter Renewal Petition	Vote	Krystin Demofonte	5 m
<b>E.</b> Charter Renewal Petition	Vote	Krystin Demofonte	5 m
<b>F.</b> Amended Charter Bylaws	Vote	Krystin Demofonte	5 m
<b>IV. Other Business</b>			<b>7:48 PM</b>
<b>A.</b> Executive Director's Report	FYI	Krystin Demofonte	10 m
<b>B.</b> Resolution for Participation in the Exact Path Program	Vote	Krystin Demofonte	5 m
<b>C.</b> Appointment of Board Member	Vote	Krystin Demofonte	5 m
<b>D.</b> Re-election of Board Officers	Vote	Krystin Demofonte	5 m
<b>V. Consent Agenda</b>			<b>8:13 PM</b>

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

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unfinished business. The last item in this section is a single vote to approve the items en masse.			
<b>A.</b>	Approve Minutes	Approve Minutes	
	Approve minutes for Regular Scheduled Board Meeting on May 14, 2024		
<b>B.</b>	2024-2025 PCA Parent Student Handbook		
<b>C.</b>	Employee Expense Policy		
<b>D.</b>	English Learner Master Plan		
<b>E.</b>	Suspension and Expulsion Policy		
<b>F.</b>	2024-2025 Compensation Policy		
<b>G.</b>	Evaluation Policy		
<b>H.</b>	Title IX Policy		
<b>I.</b>	Injury and Illness Prevention Plan		
<b>J.</b>	2024-2025 Employee Handbook		
<b>K.</b>	Invoices over \$100,000		
<b>L.</b>	Approve Consent Agenda	Vote	
	This Is The Vote To Approve The Consent Agenda Items.		
<b>VI.</b>	<b>Other Business</b>		<b>8:13 PM</b>
<b>A.</b>	Closed Session: Employee Performance Evaluation: Executive Director § 54956.9	Discuss	Benjamin Fung 15 m
<b>B.</b>	Executive Director Contract, Salary, and Fringe Benefits	Vote	Benjamin Fung 5 m
<b>VII.</b>	<b>Closing Items</b>		<b>8:33 PM</b>
<b>A.</b>	Announcement of Next Scheduled Meeting- August 14 at 6:00pm	FYI	Benjamin Fung 1 m
<b>B.</b>	Adjourn Meeting	Vote	

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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)).