



Pacific Coast Academy

Regular Scheduled Board Meeting

Date and Time

Wednesday June 25, 2025 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. Public Comments			
D. Approval of the Agenda	Vote	Benjamin Fung	1 m
II. Finance			6:03 PM
A. 2024-2025 Local Indicators	FYI	Gillian Simcox	10 m
B. 2025-2026 Local Control Accountability Plan (LCAP)	Vote	Gillian Simcox	10 m

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C. 2024-2025 Proposition 28 Annual Report	Vote	Gillian Simcox	15 m
D. 2025-2026 Budget	Vote	Jason Sitomer	15 m
E. Education Protection Account (EPA) Resolution and Spending Plan	Vote	Jason Sitomer	10 m
F. 2025-2026 Spring Consolidated Application	Vote	Jason Sitomer	15 m
G. May Financials	Vote	Jason Sitomer	10 m
H. Memorandum of Understanding for Shared Services	Vote	Shari Erlendson	5 m
III. Other Business			7:33 PM
A. Resolution Regarding Participation in the Exact Path Program	Vote	Krystin Demofonte	10 m
B. Reduced Schedule Policy for Students with Temporary Medical Needs	Vote	Krystin Demofonte	5 m
C. Comprehensive Safety Plan with Instructional Continuity Plan	Vote	Krystin Demofonte	5 m
D. 2025-2026 Board Meeting Calendar	Vote	Krystin Demofonte	5 m
E. Affirming of Board Members	Vote	Krystin Demofonte	10 m
F. Executive Director Report	FYI	Krystin Demofonte	20 m
IV. Consent Agenda			8:28 PM

	Purpose	Presenter	Time
C.	2025-2026 Parent Student Handbook		
D.	2025-2026 Compensation Policy and Students in Crisis Salary Schedule		
E.	Grade Appeal Policy		
F.	Expenses		
G.	Approve Consent Agenda		
	This Is The Vote To Approve The Consent Agenda Items.		
V.	Closing Items		8:28 PM
A.	Announcement of Next Scheduled Meeting- August 14 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. When a member of the public utilizes a translator to address the board, those individuals are granted twice the allotted time. 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-](tel:619749-)

[1928](#) 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)).