Pacific Coast Academy

Special Board Meeting

Date and Time

Wednesday May 20, 2026 at 11:30 AM PDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:30 AM**
	A. Call the Meeting to Order		Ben Fung	1 m
	B. Roll Call of Board Members		Ben Fung	1 m
	C. Local Control Accountability Plan (LCAP) Public Hearing		Rupi Boyd	
	D. Public Comments on Board Meeting Agenda			
	E. Approval of the Agenda	Vote	Ben Fung	1 m
II.	**Other Business**			**11:33 AM**
	A. 2025-2026 LCAP Federal Addendum	Vote	Rupi Boyd	5 m

		Purpose	Presenter	Time
B.	2026-2027 Employee Health Benefits Proposal	Vote	Krystin Demofonte	10 m

III. Consent Agenda — 11:48 AM

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.

A.	Approve Minutes Approve minutes for Regular Board Meeting on March 12, 2026	Approve Minutes		
B.	2026-2027 Vendor Agreement			
C.	2025-2026 Compensation Policy: Stipend Chart and Salary Schedule Updates			
D.	2026-2027 Compensation Policy: Stipend Chart and Salary Schedule Updates			
E.	2026-2027 Staff Contract Template			
F.	2026-2027 Staff Calendar for Certificated Support, Educational Access Advisor & Student Support Advisor Positions			
G.	2025-2026 School Calendar: Extended School Year			
H.	2026-2027 School Calendar: Extended School Year			
I.	Resolution Approving Student Awards	Vote	Krystin Demofonte	5 m
J.	Resolution Regarding Staff Uniforms	Vote	Krystin Demofonte	5 m
K.	Parent and Family Engagement Policy			
L.	Approve Consent Agenda This Is The Vote To Approve The Consent Agenda Items.			

IV. Closing Items — 11:58 AM

		Purpose	Presenter	Time
A.	Announcement of Next Scheduled Meeting- June 3 at 6:00pm	FYI	Ben Fung	1 m
B.	Adjourn Meeting	Vote	Ben 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. 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) 749-1928 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)).