APPROVED

Pacific Coast Academy

Minutes

Regular Scheduled Board Meeting

Date and Time
Saturday March 11, 2023 at 9:00 AM

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

Directors Present
Benjamin Fung, Eric Banatao, Jessica Ackermann, Kim Gill, Rose Arevalo

Directors Absent
None

Directors who arrived after the meeting opened
Jessica Ackermann

Guests Present
Jennifer Faber, Krystin Demofonte (remote), Shari Erlendson

I. Opening Items

A. Call the Meeting to Order

Benjamin Fung called a meeting of the board of directors of Pacific Coast Academy to order on Saturday Mar 11, 2023 at 9:07 AM.

B.

Roll Call of Board Members

C. Approval of Agenda

Rose Arevalo made a motion to Approve the Agenda.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

There were no public comments.
Jessica Ackermann arrived at 9:16 AM.

E. Executive Director's Report

The Executive Director Shared updates in the following areas:
-- Current enrollment and enrollment for 2023-24
-- End of Year events Seniors
-- Elevate Learning Labs
-- Community Days
-- Testing and Assessment

II. Finance

A. 2022-2023 Second Interim Report

Kim Gill made a motion to Approve the 2022-2023 Second Interim Report.
Jessica Ackermann seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9

No decisions made or action taken.

IV. Other Business

A. Resolution for Adoption of Pacific Coast Academy Approving the Non-Average Daily Attendance Summer School

Jessica Ackermann made a motion to Approve the Resolution for Adoption of Pacific Coast Academy Approving the Non-Average Daily Attendance Summer School.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Agreement Between the Dehesa School District and Pacific Coast Academy

Kim Gill made a motion to Approve the Agreement Between the Dehesa School District and Pacific Coast Academy.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2023-2024 Board Meeting Calendar

Eric Banatao made a motion to Approve 2023-2024 Board Meeting Calendar.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Board Strategy and Brainstorming

V. Consent Agenda

A. Approve Minutes

Jessica Ackermann made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-26-23.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2023-2024 Staff Calendars

C. 2022-2023 Compensation Policy: Salary Schedules and Stipend Chart

D. 2023-2024 Compensation Policy: Salary Schedules and Stipend Chart

E. COVID Prevention Plan

F. 2022-2023 Parent Student Handbook

G. 2023-2024 Vendor Agreement

H. Invoices over $100,000

I. Approve Consent Agenda

Jessica Ackermann made a motion to Approve the Consent Agenda.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Announcement of Next Scheduled Meeting May 18 at 5:00pm

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:15 PM.

Respectfully Submitted,
Benjamin 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 through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply 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 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)).