APPROVED

Pacific Coast Academy

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday June 28, 2023 at 5:00 PM

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

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

Directors Absent
Rose Arevalo

Guests Present
Jennifer Faber, Krystin Demofonte, 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 Wednesday Jun 28, 2023 at 5:03 PM.

B. Roll Call of Board Members

Rose Arevalo was absent from this board meeting.

C.

Approval of Agenda

Jessica Ackermann 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.

II. Finance

A. Presentation of the 2023-2024 Local Indicators

B. 2023-2024 Local Control Accountability Plan (LCAP)

Eric Banatao made a motion to approve the 2023-2024 Local Control and Accountability Plan (LCAP).
Kim Gill seconded the motion.
Staff presented the local indicators and the LCAP. Board member Eric Banatao made a motion to approve the 2023-2024 Local Control Accountability Plan (LCAP). Board member Kim Gill seconded the motion. The board Voted unanimously to approve the motion.
The board **VOTED** unanimously to approve the motion.

C. Resolution Regarding the Education Protection Account (EPA)

Jessica Ackermann made a motion to approve the Resolution Regarding the Education Protection Account (EPA).
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2023-2024 Education Protection Account (EPA) Spending Plan

Eric Banatao made a motion to approve the 2023-2024 Education Protection Account (EPA) Spending Plan.
Jessica Ackermann seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 2023-2024 Annual Budget

Kim Gill made a motion to approve the 2023-2024 Annual Budget.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. May Financial Package

Jessica Ackermann made a motion to approve the May Financial Package.
Kim Gill seconded the motion.

The board **VOTED** unanimously to approve the motion.

G. Memorandum of Understanding (MOU) South Schools

Jessica Ackermann made a motion to approve the Memorandum of Understanding (MOU) South Schools.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Executive Director's Report

B. 2023-2024 Board Calendar

Eric Banatao made a motion to approve 2023-2024 Board Calendar.
Kim Gill seconded the motion.
Approved with the change of the May 16 meeting being changed to May 14.
The board **VOTED** unanimously to approve the motion.

C. Resolution Regarding Reimbursement for Costs Relating to Grad Night

Jessica Ackermann made a motion to approve the Resolution Regarding Reimbursement for Costs Relating to Grad Night.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

Motion to approve 2023-2024 Compensation Policy: Salary Schedules and Stipend Chart.
The board voted to approve an increase in the Medical Opt out from $3,000 to $5,000.
The board **VOTED** unanimously to approve the motion.

IV. Consent Agenda

A. Approve Minutes

Jessica Ackermann made a motion to Approve Meeting Minutes.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.
Jessica Ackermann made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-18-23.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2023-2024 Parent Student Handbook

C. 2023-2024 Employee Handbook

D. Educational Records and Student Information Policy

E. Educational Materials and Restitution Policy

F. Non-Compliance Policy and Procedure

G. Approve Consent Agenda

Jessica Ackermann made a motion to approve Consent Agenda.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Announcement of Next Scheduled Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:33 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. 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. 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)).