APPROVED

Pacific Coast Academy

Minutes

Regular Scheduled Board Meeting

Date and Time
Monday August 14, 2023 at 6:00 PM

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

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 Monday Aug 14, 2023 at 6:03 PM.

B. Roll Call of Board Members

C. Approval of Agenda

Eric Banatao 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.

E. Brown Act Training and Legislative Updates

II. Other Business

A. Executive Director's Report

B. Proposal for PCA Systems Development

Jessica Ackermann made a motion to approve proposal for PCA systems development.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A. Fund Balance Reserve Policy

Kim Gill made a motion to approve fund balance reserve policy.
Jessica Ackermann seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Consent Agenda

A. Approve Minutes

Rose Arevalo made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-28-23.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2023-2024 Employee Handbook

C. 2023-2024 Stipend Chart

D. EL Master Plan

E. Promotion, Acceleration and Retention Policy

F. Invoices over $100,000

G. Approve Consent Agenda

Rose Arevalo 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- September 14 at 6:00pm

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 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)).