

APPROVED



# Pacific Coast Academy

## Minutes

### Special Board Meeting

Closed Session

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#### Date and Time

Thursday January 25, 2024 at 5:00 PM

#### Location

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

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#### Directors Present

Eric Banatao, Jessica Ackermann, Kim Gill, Rose Arevalo

#### Directors Absent

Benjamin Fung

#### Directors who arrived after the meeting opened

Jessica Ackermann

#### Guests Present

Jennifer Faber, Krystin Demofonte, Shari Erlendson

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### I. Opening Items

#### A. Call the Meeting to Order

Kim Gill called a meeting of the board of directors of Pacific Coast Academy to order on Thursday Jan 25, 2024 at 5:02 PM.

**B. Roll Call of Board Members**

**C. Public Comments**

There were no public comments

**D. Approval of Agenda**

Rose Arevalo made a motion to approve the agenda.

Eric Banatao seconded the motion.

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

**II. Closed Session**

**A. Anticipated Litigation**

Jessica Ackermann arrived at 5:46 PM.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:54 PM.

Respectfully Submitted,  
Kim Gill

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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](tel:6197491928) 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)).