APPROVED

Pacific Coast Academy

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday August 14, 2024 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 Wednesday Aug 14, 2024 at 6:02 PM.

B. Roll Call of Board Members

C. Approval of Agenda

Eric Banatao made a motion to Approve the Agenda.
Jessica Ackermann 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

F. Executive Director's Report

II. Other Business

A. Public Hearing and Adoption of Independent Study Policy

Jessica Ackermann made a motion to Approve the Adoption of the Independent Study Policy.
Rose Arevalo seconded the motion.
There was no public comment on the Independent Study Policy.
The board **VOTED** unanimously to approve the motion.

B. Field Trip over $80: Catalina Science Camp

Kim Gill made a motion to Approve the Catalina Science Camp.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2022-23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency Data.

D. Executive Director Evaluation Matrix

III. Consent Agenda

A. Approve Minutes

Kim Gill made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-27-24.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2024-25 PCA Parent Student Handbook

C. 2024-25 PCA Employee Handbook

D. 2024-2025 Compensation Policy and Stipend Charts

E. 2024-2025 Memorandum of Understanding for Shared Services

F. Invoices over $100,000

G. Approve Consent Agenda

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

IV. Closing Items

A. Announcement of Next Scheduled Meeting- September 10 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 7:34 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. When a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. 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.

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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)).