APPROVED

Pacific Coast Academy

Minutes

Regular Scheduled Board Meeting

Date and Time
Thursday January 23, 2025 at 6:00 PM

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

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

Directors Absent
Benjamin Fung

Guests Present
Jennifer Faber, Krystin Demofonte, Shari Erlendson

I. Opening Items

A. Call the Meeting to Order

Jessica Ackermann called a meeting of the board of directors of Pacific Coast Academy to order on Thursday Jan 23, 2025 at 6:05 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.

II. Academic Excellence

A. 2023-2024 School Accountability Report Card(SARC)

Eric Banatao made a motion to Approve the 2023-2024 School Accountability Report Card(SARC).
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Mid-Year LCAP Update

III. Finance

A. Financials

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

IV. Other Business

A. Executive Director Report

B. 2025-2026 School Calendars

Rose Arevalo made a motion to Approve the 2025-2026 School Calendars.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Resolution Regarding Employee Retention Stipend

Eric Banatao made a motion to Approve the Resolution Regarding Employee Retention Stipend.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Employee Expense Policy

Eric Banatao made a motion to Approve the Employee Expense Policy.
Kim Gill seconded the motion.

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

E. Executive Director Evaluation Procedure

V. Consent Agenda

A. Approve Minutes

Eric Banatao made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-12-24.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Comprehensive School Safety Plan

C. 2024-2025 Compensation Policy

D. Approve Consent Agenda

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

VI. Closing Items

A. Announcement of Next Scheduled Meeting- March 13 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 7:22 PM.

Respectfully Submitted,
Jessica Ackermann

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 granted twice the allotted time. 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.

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)).