APPROVED

Pacific Coast Academy

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday June 25, 2025 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 Jun 25, 2025 at 6:03 PM.

B. Roll Call of Board Members

C. Public Comments

There was no public comment.

D. Approval of the Agenda

Jessica Ackermann made a motion to Approve the Agenda.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. 2024-2025 Local Indicators

B. 2025-2026 Local Control Accountability Plan (LCAP)

Eric Banatao made a motion to Approve 2025-2026 Local Control Accountability Plan (LCAP).
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2024-2025 Proposition 28 Annual Report

Rose Arevalo made a motion to Approve 2024-2025 Proposition 28 Annual Report.
Jessica Ackermann seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2025-2026 Budget

Kim Gill made a motion to Approve the 2025-2026 Budget.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Education Protection Account (EPA) Resolution and Spending Plan

Jessica Ackermann made a motion to Approve Education Protection Account (EPA) Resolution and Spending Plan.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. 2025-2026 Spring Consolidated Application

Rose Arevalo made a motion to Approve the 2025-2026 Spring Consolidated Application.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. May Financials

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

H. Memorandum of Understanding for Shared Services

Eric Banatao made a motion to Approve the Memorandum of Understanding for Shared Services.
Jessica Ackermann seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Resolution Regarding Participation in the Exact Path Program

Jessica Ackermann made a motion to Approve Resolution Regarding Participation in the Exact Path Program.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Reduced Schedule Policy for Students with Temporary Medical Needs

Eric Banatao made a motion to Approve Reduced Schedule Policy for Students with Temporary Medical Needs.
Rose Arevalo seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Comprehensive Safety Plan with Instructional Continuity Plan

Jessica Ackermann made a motion to Approve Comprehensive Safety Plan with Instructional Continuity Plan.
Eric Banatao seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2025-2026 Board Meeting Calendar

Motion to 2025-2026 Board Meeting Calendar.
The 2025-2026 board meeting calendar is approved with the change of the June 2 meeting to June 3.
The board **VOTED** unanimously to approve the motion.

E. Affirming of Board Members

Jessica Ackermann made a motion to Affirm Eric Banatao as a board member for 2 years.
Kim Gill seconded the motion.
Eric will renew for a 2 year term as a board member.
The board **VOTED** unanimously to approve the motion.

F. Executive Director Report

IV. Consent Agenda

A. Approve Minutes

Jessica Ackermann made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-22-25.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2025-2026 Employee Handbook

C. 2025-2026 Parent Student Handbook

D. 2025-2026 Compensation Policy and Students in Crisis Salary Schedule

E. Grade Appeal Policy

F. Expenses

G. Approve Consent Agenda

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

V. Closing Items

A. Announcement of Next Scheduled Meeting- August 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 7:19 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 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)).