APPROVED

Pacific Coast Academy

Minutes

Special Board Meeting

Date and Time
Wednesday May 20, 2026 at 11:30 AM

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

Directors Present
Benjamin Fung, Kim Gill, Patty Adams

Directors Absent
Eric Banatao, Jessica Ackermann

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 May 20, 2026 at 11:40 AM.

B. Roll Call of Board Members

C. Local Control Accountability Plan (LCAP) Public Hearing

The public hearing was opened at 11:41 am. There were no public comments. The public hearing was closed at 11:47 am.

D. Public Comments on Board Meeting Agenda

There were no public comments.

E. Approval of the Agenda

Patty Adams made a motion to Approve the Agenda.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Other Business

A. 2025-2026 LCAP Federal Addendum

Kim Gill made a motion to Approve the 2025-26 LCAP Federal Addendum.
Patty Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2026-2027 Employee Health Benefits Proposal

Kim Gill made a motion to Approve the 2026-27 Employee Health Benefits Proposal.
Patty Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Consent Agenda

A. Approve Minutes

Patty Adams made a motion to approve the minutes from Regular Board Meeting on 03-12-26.
Kim Gill seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2026-2027 Vendor Agreement

C. 2025-2026 Compensation Policy: Stipend Chart and Salary Schedule Updates

D. 2026-2027 Compensation Policy: Stipend Chart and Salary Schedule Updates

E. 2026-2027 Staff Contract Template

F. 2026-2027 Staff Calendar for Certificated Support, Educational Access Advisor & Student Support Advisor Positions

G.

2025-2026 School Calendar: Extended School Year

H. 2026-2027 School Calendar: Extended School Year

I. Resolution Approving Student Awards

J. Resolution Regarding Staff Uniforms

K. Parent and Family Engagement Policy

L. Approve Consent Agenda

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

IV. Closing Items

A. Announcement of Next Scheduled Meeting- June 3 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 11:51 AM.

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)).