



PACIFIC COAST ACADEMY
13915 Danielson Street #101, Poway, CA 92064
Phone (951) 395-8940 • Fax (951) 395-8941

**Regular Board Meeting
Pacific Coast Academy
June 8 2019 - 11:30 a.m. - 12:30 p.m.
13915 Danielson Street #101
Poway, CA 92064**

Through Teleconference

**Colleen Sanden
55070 Pine Crest Ave.
Idyllwild, CA 92549**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Board Meeting Minutes
4. Appointment of New Board Members and Officer Appointment
5. Acceptance of Resignation
6. Approval of 2019 - 2020 LCAP
7. Approval of July - April Financials
8. Approval of 2019 - 2020 Budgets
9. Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits
10. Approval of District Office Service Agreements
11. Approval of Board Resolution - Revenue Notes Series (2019B)
12. Approval of Board Resolution to Approve Employee Higher Education Scholarships
13. Closed Session - § 54957
14. Report out of Closed Session
15. Approval of Board Resolution to Approve the Graduation of General Studies Students
16. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. 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. 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 district 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 Governing Board Office at 818-207-3837 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)).