



PACIFIC COAST ACADEMY
43517 Ridge Park Drive #100, Temecula, California 92590
Phone (951) 395-8940 • Fax (951) 395-8941

Regular Scheduled Board Meeting - Pacific Coast Academy
February 28, 2019 - 5:00 pm - 6:30 pm
43517 Ridge Park Dr. # 100
Temecula, CA 92590

Attendance: Karra Gordon, Cynthia Woodruff, Colleen Sanden
Absent: None

Also Present: Bryanna Brossman, Amanda Panting, Dr. Nick Nichols, Kimmi Buzzard, Dr. Ed Robillard, Kevin Foti, Chris Williams, Erica Vanderspek, Shari Erlendson, Giovanna Arzaga

Call to Order:

Karra Gordon called the meeting to order at 5:06pm.

Public Comments:

None.

Approval of Minutes:

Karra Gordon motioned to approve the minutes with the correction of her name spelling.
Colleen Sanden seconded.
-Unanimous

Approval of July – January Financials:

Colleen Sanden motioned to approve the July - January Financials. Cynthia Woodruff seconded.
-Unanimous

Approval of the Second Interim Report:

Colleen Sanden motioned to approve the Second Interim Report. Cynthia Woodruff seconded.
-Unanimous

Approval of the 2017-2018 Audit Report:

Cynthia Woodruff motioned to approve the 2017 - 2018 Audit Report. Colleen Sanden seconded.
-Unanimous

Approval of the Auditor Selection Forms:

Karra Gordon motioned to approve the Auditor Selection Forms. Cynthia Woodruff seconded.
-Unanimous

Approval of the School Safety Plan:

Colleen Sanden motioned to approve the School Safety Plan. Cynthia Woodruff seconded.
-Unanimous

Approval of Revised Teacher Salary Schedule:

Karra Gordon motioned to approve the Revised Teacher Salary Schedule. Colleen Sanden seconded.

-Unanimous.

Discussion and Potential Action on Conflict of Interest Code:

Cynthia Woodruff motioned to approve the Potential Action on Conflict of Interest Code. Colleen Sanden seconded.

-Unanimous

Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy:

Colleen Sanden motioned to approve the Potential Action on Revised Nonprofit Conflict of Interest Policy. Cynthia Woodruff seconded.

-Unanimous

Discussion and Potential Action on Anti-Nepotism Policy:

Karra Gordon motioned to approve the Revised Teacher Salary Schedule. Cynthia Woodruff seconded.

-Unanimous.

Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:

Colleen Sanden motioned to approve the Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Cynthia Woodruff seconded.

-Unanimous

Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians:

Colleen Sanden motioned to approve the Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians. Cynthia Woodruff seconded.

-Unanimous

Adjournment

Karra Gordon motioned to adjourn the meeting at 5:42pm. Colleen Sanden seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cynthia Woodruff
Board Secretary