



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

Special Board Meeting - Pacific Coast Academy  
February 1, 2019 - 5:00 pm - 5:30 pm  
43517 Ridge Park Drive # 100  
Temecula, CA 92590

Attendance: Karra Gordon and Colleen Sanden - Teleconference  
Also Present: Kimmi Buzzard, Ed Robillard, Kevin Foti, and Bryanna Brossman

**Call to Order:**

Karra Gordon called the meeting to order at 5:01 pm.

**Public Comments:**

None

**Approval of Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation:**

Colleen Sanden motioned to approve the Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation. Karra Gordon seconded.  
-Unanimous

**Adjournment:**

Kara Gordon motioned to adjourn the meeting at 5:11 pm. Colleen Sanden seconded.  
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cindy Woodruff  
Board Secretary