



PACIFIC COAST ACADEMY
43517 Ridge Park Drive #100, Temecula, California 92590
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Special Board Meeting - Pacific Coast Academy
October 17, 2018 - 5:00 pm - 5:30 pm
43517 Ridge Park Drive # 100
Temecula, CA 92590

Attendance: Karra Gordon and Colleen Sanden
Absent: Cindy Woodruff
Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, and Bryanna Brossman

Call to Order:

Karra Gordon called the meeting to order at 5:03 pm.

Public Comments:

None

Approval of CSC Acknowledgement Resolutions For the Sale of Additional Receivables:

Upon motion duly made by Colleen Sanden, seconded by Karra Gordon and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Adjournment:

Karra Gordon motioned to adjourn the meeting at 5:06 am. Colleen Sanden seconded.
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cindy Woodruff
Board Secretary