



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

Regular Board Meeting - Pacific Coast Academy
September 30, 2018 - 9:30 am - 10:30 am
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, Ed Robillard, Chris Williams, Spencer Styles, Giovanna Arzaga, and Bryanna Brossman

Call to Order:

Karra Gordon called the meeting to order at 9:31 am

Public Comments:

None

Approval of Updated Bylaws:

Colleen Sanden moved to approve the Updated Bylaws. Karra Gordon seconded.
-Unanimous

Approval of the 2017 - 2018 Education Protection Account Funds Usage:

Colleen Sanden moved to approve the 2017 - 2018 Education Protection Account Funds Usage.
Karra Gordon seconded.
-Unanimous

Approval of the 2017 Unaudited Actual Financials:

Colleen Sanden moved to approve the 2017 Unaudited Actual Financials. Karra Gordon seconded.
-Unanimous

Approval of EL Master Plan:

Colleen Sanden moved to approve the EL Master Plan. Karra Gordon seconded.
-Unanimous

Approval of Extended School Year Dates:

Colleen Sanden moved to approve the Extended School Year Dates. Karra Gordon seconded.
-Unanimous

Approval of Program Sponsorship - Inspire University:

Colleen Sanden moved to approve the Program Sponsorship for Inspire University. Karra Gordon seconded.
-Unanimous

Approval of Board Policies/Updates:

a. Immigration Enforcement Policy

Colleen Sanden moved to approve the Immigration Enforcement Policy. Karra Gordon seconded.
-Unanimous

b. Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member

Colleen Sanden moved to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. Karra Gordon seconded.
-Unanimous

c. Education Records and Student Information Policy

Colleen Sanden moved to approve the Education Records and Student Information Policy. Karra Gordon seconded.
-Unanimous

d. Anti-Harassment Policy

Colleen Sanden moved to approve the Updated Anti-Harassment Policy. Karra Gordon seconded.
-Unanimous

Approval of CAC Representative:

Colleen Sanden moved to approve the CAC Representative for Pacific Coast Academy. Karra Gordon seconded.
-Unanimous

Approval of the Board Resolution to Establish a Charter School Enterprise Fund:

Colleen Sanden moved to approve the Board Resolution to Establish a Charter School Enterprise Fund. Karra Gordon seconded.
-Unanimous

Adjournment:

Colleen Sanden motioned to adjourn the meeting at 10:32 am. Karra Gordon seconded.
-Unanimous

Prepared By:
Bryanna Brossman

Noted By:

Cindy Woodruff
Board Secretary