



**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  
November 8, 2018 - 5:00 pm - 5:30 pm  
43517 Ridge Park Dr. # 100  
Temecula, CA 92590**

**Through Teleconference**

**Cindy Woodruff  
26100 Calle Corveta  
Temecula, CA 92590**

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

**AGENDA**

1. Call to Order
2. Public Comment
3. Board Resolution to Close Oracle Account
4. 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)).



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At a meeting of the Board of Directors of Learning Latitudes aka Pacific Coast Academy.

Whose registered office is at 353 East Park Avenue, Ste 201, El Cajon, CA 92020-3988

Held on the 8th day of November 2018.

“We hereby certify that the following resolution of the board of directors of Learning Latitudes Charter School was passed at a meeting of the board held on November 8, 2018 and has been duly recorded in the minutes of the school.

Resolved that consent of the board be and is hereby accorded to close the following current bank account of the school with immediate effect and the amount, if any, lying in the said account be returned to the school by way of issuance of banker’s cheque payable to school or transfer to the other current account in the name of Pacific Coast Academy, which is to be made active with the San Diego County Office of Education.

The bank account no.: (212 55681)

Name of the bank & branch: Learning Latitudes Oracle Account, Dehesa School District, San Diego County Office of Education.

Resolved further that Dr. Nick Nichols, be and is hereby severally authorized to do all such acts, deeds and things and to sign all such documents, papers and writing as may be necessary in this regard.

Resolved further that the school do accept the terms and conditions as contained in the application form (account closing form) or any other terms and conditions as may be notified by the bank in this connection.”

DATED: November 8, 2018.

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Board Member

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Board Member

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Board Member