



PACIFIC COAST ACADEMY
13915 Danielson Street, Suite 200, Poway, California 92064
Phone (619) 966-9528 • Fax (619) 345-0029

**Special Board Meeting
Pacific Coast Academy
July 9, 2019 – 3:00 pm – 3:30 pm
13915 Danielson Street, Ste 200
Poway, CA 92064**

Through Teleconference

**Karra Gordon
39839 Longleaf Street
Temecula, CA 92591**

**Heather Jovin
1834 Summit Drive
Escondido, CA 92027**

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Outside Counsel and Conflict of Interest Waiver
4. Approval of Resolution of the Board of Directors of Pacific Coast Academy to Authorize Signers for the School's Bank Account
5. Approval of Resolution of the Board of Directors of Pacific Coast Academy Approving the SELPA Representative
6. 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)).