



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)).

Pacific Coast Academy

Resolution # 2019 - 4

Whereas, Pacific Coast Academy and City National Bank, require authorization from the Board of Directors for Dr. Herbert Nichols and Christopher Williams, CPA, as representatives of the Inspire District Office to sign on the school's checking accounts:

THEREFORE, BE IT RESOLVED that Pacific Coast Academy's Board of Directors have authorized that Dr. Herbert Nichols and Christopher Williams, CPA sign on the following accounts held by Pacific Coast Academy at City National Bank:

A. 014544100 Checking Account

PASSED by the Board of Directors of Pacific Coast Academy at a regular meeting held on the ____ day of _____, 20__.

PACIFIC COAST ACADEMY
BOARD OF DIRECTORS

Chairperson

Director

Director

Director

ATTEST:

Secretary of the Board

Director

PACIFIC COAST ACADEMY
BOARD RESOLUTION – 2019 – 5

I. Adoption of Pacific Coast Academy Approving the SELPA Representative

WHEREAS, Pacific Coast Academy (the “School”) is committed to provide a free appropriate public education to all children with disabilities;

WHEREAS, the School is a member of the El Dorado County SELPA; and

WHEREAS, this Board of Directors desires to appoint a representative of School with the El Dorado County SELPA.

NOW THEREFORE BE IT RESOLVED, the School hereby appoints Erika Vanderspek to serve as its representative with the El Dorado County SELPA.

SECRETARY’S CERTIFICATE

I, _____, Secretary of the Board of Directors of Pacific Coast Academy a California nonprofit public benefit corporation, County of _____, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Pacific Coast Academy which was duly and regularly held on _____, 2019, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand on _____, 2019.

Secretary of the Board of Directors of
Pacific Coast Academy