



PACIFIC COAST ACADEMY
14261 Danielson Street, Poway, California 92064
Phone (619) 404-3190 • Fax (619) 749-1792

**Special Board Meeting
Pacific Coast Academy
August 15, 2019 – 5:00 pm – 6:00 pm
14261 Danielson Street
Poway, CA 92064**

Through Teleconference

**Karra Gordon
43571 Ridge Park Drive #100
Temecula, CA 92590**

**Heather Jovin
14261 Danielson Street
Poway, CA 92064**

AGENDA

1. Call to Order
2. Public Comment
3. Principal's Report
4. Discussion and Potential Action on the Approval of Resolution of the Board of Directors of Pacific Coast Academy Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto
5. Discussion and Potential Action on the Board Meeting Calendar
6. Discussion and Potential Action on Changing the Board Size to 5 People
7. Discussion and Potential Action on the Process for Nominating and Appointing Board Members
8. Discussion and Potential Action on the Approval of Amendment to the District Office Service Agreement
9. Discussion and Potential Action on the Approval of Vendor Agreements
10. 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)).