



PACIFIC COAST ACADEMY
13915 Danielson Street #101, Poway, CA 92064
Phone (951) 395-8940 • Fax (951) 395-8941

Regular Scheduled Board Meeting - Pacific Coast Academy
June 8, 2019 - 11:30 a.m. - 12:30 p.m.
13915 Danielson Street, #101
Poway, CA 92064

Attendance: Karra Gordon, Heather Jovin, and Colleen Sanden - Teleconference

Absent: Cynthia Woodruff

Also Present: Dr. Nick Nichols, Shari Erlendson, Krystin Demofonte, and Sasha Gutaryov

Call to Order:

Karra Gordon called the meeting to order at 11:31 am.

Public Comments:

None.

Appointment of New Board Members:

Colleen Sanden motioned to approve the Appointment of New Board Members. Karra Gordon seconded.

-Unanimous

Acceptance of Resignation:

Karra Gordon motioned to Accept the Resignation of resigning board members. Heather Jovin seconded.

-Unanimous

Officer Appointment:

Heather Jovin motioned to approve the Appointment of Officers. Karra Gordon seconded.

-Unanimous

Approval of Board Meeting Minutes:

Karra Gordon motioned to approve the Board Meeting Minutes from March 2, 2019. Colleen Sanden seconded.

-Unanimous

Approval of LCAPs:

Karra Gordon motioned to approve the LCAPs. Heather Jovin seconded.

-Unanimous

Approval of July – April Financials:

Heather Jovin motioned to approve the July – April Financials. Karra Gordon seconded.
-Unanimous

2019 - 2020 Budgets:

Karra Gordon motioned to approve the 2019 - 2020 Budgets. Heather Jovin seconded.
-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Karra Gordon motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Heather Jovin seconded.
-Unanimous

Approval of District Office Service Agreements:

Karra Gordon motioned to approve the District Office Service Agreements. Heather Jovin seconded.
-Unanimous

Approval of Board Resolution - Revenue Notes Series (2019B)

Karra Gordon motioned to approve the Board Resolution - Revenue Notes Series (2019B).
Heather Jovin seconded.
-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Heather Jovin motioned to approve the Employee Higher Education Scholarships. Karra Gordon seconded.
-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Karra Gordon motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver. Heather Jovin seconded.
-Unanimous

Approval of Board Resolution to Approve the Graduation of General Studies Students:

Heather Jovin motioned to approve the Board Resolution to Approve the Graduation of General Studies Students. Karra Gordon seconded.
-Unanimous

Adjournment:

Heather Jovin motioned to adjourn the meeting at 12:22 pm. Karra Gordon seconded.
-Unanimous

Prepared By:
Bryanna Brossman

Noted By:

Cynthia Woodruff
Board Secretary