



PACIFIC COAST ACADEMY

13915 Danielson Street #101, Poway, CA 92064

Phone (951) 395-8940 • Fax (951) 395-8941

Special Board Meeting - Pacific Coast Academy

June 27, 2019 – 5:40 p.m. – 6:00 p.m.

13915 Danielson Street, #101

Poway, CA 92064

Attendance: Karra Gordon and Heather Jovin,- Teleconference

Absent: Cynthia Woodruff

Also Present: Dr. Nick Nichols, Kimmi Buzzard, Amanada Panting, Bryanna Brossman and Kevin Foti

Call to Order:

Karra Gordon called the meeting to order at 5:43 pm.

Public Comments:

None.

Approval of Master Credit Agreement (“Master Agreement”), dated as of July 1, 2019, by and among the entities known as Inspire Charter School – Los Angeles, Inspire Charter School – South, Inspire Charter School – North, Winship Community School, Inspire Charter School – Central, Clarksville Charter School, Pacific Coast Academy, Inspire Education Foundation, Inspire University and Heartland Charter School (each, a California nonprofit public benefit corporation and a “Participant,” and collectively, the “Participants”) and Provenance, a California nonprofit public benefit corporation (“Provenance”) doing business as Inspire District Office (the “District Office”), and acting as the initial administrator hereunder (the “Administrator”) and as a Participant, including the exhibits to the Master Agreement and direction to the officers of the corporation to execute and deliver the Master Agreement and related documents and take such actions as necessary to effectuate the Master Agreement.

Heather Jovin motioned to approve the Master Credit Agreement. Karra Gordon seconded.
-Unanimous.

Adjournment:

Karra Gordon motioned to adjourn the meeting at 5:53 pm. Heather Jovin seconded.
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cynthia Woodruff
Board Secretary