



**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

Attendance: Karra Gordon and Heather Jovin

Absent: Cynthia Woodruff

Also Present: Amanda Panting,

**Call to Order:**

Karra Gordon called the meeting to order at 3:01 pm.

**Public Comment:**

None.

**Approval of Outside Counsel and Conflict of Interest Waiver:**

Nothing was presented to the Board on this agenda item.

**Approval of Resolution of the Board of Directors of Pacific Coast Academy to Authorize Signers for the School's Bank Account:**

Heather Jovin motioned to approve the Resolution of the Board of Directors of Pacific Coast Academy to Authorize Signers for the School's Bank Account. Karra Gordon seconded.

-Unanimous.

**Approval of Resolution of the Board of Directors of Pacific Coast Academy Approving the SELPA Representative:**

Karra Gordon motioned to approve the Resolution of the Board of Directors of Pacific Coast Academy Approving the SELPA Representative. Heather Jovin seconded.

-Unanimous.

**Adjournment**

Karra Gordon motioned to adjourn the meeting at 3:08 pm. Heather Jovin seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Cynthia Woodruff

Board Secretary