



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

**Regular Scheduled Board Meeting  
Pacific Coast Academy  
November 21, 2019 – 6:00 pm  
14261 Danielson Street  
Poway, CA 92064**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Closed Session – Potential Litigation
5. Principals Report
  - a. Enrollment
  - b. NHS and NJHS Membership
  - c. SB 126
6. Discussion on the Summary of Insurance Coverage
7. Discussion and Potential Action on the Board Meeting Minutes
8. Discussion and Potential Action on the October Financials
9. Discussion and Potential Action on the First Interim Report
10. Discussion and Potential Action on the Conflict of Interest Code
11. Discussion and Potential Action Regarding Alternative Supervisory and Reporting Procedures for Two Potential Employees
12. Discussion and Potential Action on the Resolution of the Board of Directors of Pacific Coast Academy Joining the California Charter Schools Joint Powers Authority
13. Discussion and Potential Action on the Healthy Youth Act Curriculum
14. Discussion and Potential Action on the Non-Compliance Policy
15. Discussion and Potential Action on the Investigation Process Regarding Residency
16. Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter
17. Discussion and Potential Action on the Vendor Agreements
18. Discussion and Potential Action on the Promotion, Acceleration and Retention Policy
19. Discussion and Potential Action on Appointment of Board Members
20. Adjournment



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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)).