



**PACIFIC COAST ACADEMY**  
13915 Danielson Street, Suite 200, Poway, California 92064  
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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