



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

Regular Scheduled Board Meeting - Pacific Coast Academy
January 23, 2020 – 6:00 pm
14261 Danielson Street, Poway, CA 92064

Attendance: Kelly Durso, Amanda McArthur, Natalie Williams, Heather Jovin
Absent: None
Also Present: Krystin Demofonte, Shari Erlendson, Jenn Faber, Kristin Burer

Call to Order:

Kelly Durso called the meeting to order at 6:04 pm.

Public Comments:

None.

Approval of the Agenda:

Amanda McArthur motioned to approve the Agenda. Heather Jovin seconded.
-Unanimous

Principals Report:

The Board received an update from the Principal on the following: LCAP Update, January PD Meeting, Directors and Officers Insurance Deductible, Co-Principal addition proposal, Form 700 and SB 126.

Discussion and Potential Action on the November Board Meeting Minutes:

Amanda McArthur motioned to approve the November Board Meeting Minutes. Natalie Williams seconded.
-3 Aye, 0 Nays, -Heather Jovin Abstained

Discussion and Potential Action on the Conflict of Interest Code:

Natalie Williams motioned to approve the Conflict of Interest Code. Heather Jovin seconded.
-Unanimous

Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

Heather Jovin motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy with necessary grammatical changes. Amanda McArthur seconded.
-Unanimous



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Discussion and Potential Action on the Residency Policy:

Natalie Williams motioned to approve the Residency Policy. Heather Jovin seconded.
-Unanimous

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Amanda McArthur motioned to approve the Kindergarten and Transitional Kindergarten Policy.
Natalie Williams seconded.
-Unanimous

Move to Agenda Item 17: November- December Financials:

Amanda McArthur motioned to move to agenda item 17: November- December Financials.
Natalie Williams seconded.
-Unanimous

Discussion and Potential Action on the November- December Financials:

Amanda McArthur motioned to approve the November- December Financials. Heather Jovin seconded.
-Unanimous

Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

Heather Jovin motioned to approve the Transgender and Gender Nonconforming Students Policy. Natalie Williams seconded.
-Unanimous

Discussion and Potential Action on the Induction Policy:

Amanda McArthur motioned to approve the Induction Policy. Natalie Williams seconded.
-Unanimous

Discussion and Potential Action on the School Closure Policy:

Natalie Williams motioned to approve the School Closure Policy. Heather Jovin seconded.
-Unanimous

Motion to table Meeting for short recess, Bring to Order at 8:17pm

Discussion and Potential Action on the Educational Materials and Restitution Policy:

Natalie Williams motioned to approve the Educational Materials and Restitution Policy.
Heather Jovin seconded.
-Unanimous



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Discussion and Potential Action on the Healthy Youth Act Curriculum:

Heather Jovin motioned to approve the Healthy Youth Act Curriculum. Amanda McArthur seconded.

-Unanimous

Discussion and Potential Action on the Master Agreement:

Natalie Williams motioned to approve the Master Agreement. Amanda McArthur seconded.

-Unanimous

Discussion and Potential Action on the 2018-2019 Audit Report:

Amanda McArthur motioned to approve the 2018-2019 Audit Report. Natalie Williams seconded.

-Unanimous

Discussion and Potential Action on the Nomination and Appointment of Board Members:

Heather Jovin motioned to table the Nomination and Appointment of Board members to next scheduled board meeting. Natalie Williams seconded.

-Unanimous

Discussion and Potential Action on the Board Meeting Calendar:

Natalie Williams motioned to approve the Board Meeting Calendar with the meeting date changes to March 5, 2020 and May 14, 2020. Amanda McArthur seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

Scheduled for February 20, 2020.

Adjournment:

Amanda McArthur motioned to adjourn the meeting at 9:09pm. Heather Jovin seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

A handwritten signature in cursive script, appearing to read "N Williams".

Board Secretary