



PACIFIC COAST ACADEMY
14261 Danielson Street, Poway, California 92064
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Special Board Meeting - Pacific Coast Academy
February 26, 2020 – 1:00 pm
14261 Danielson Street, Poway, CA 92064

Attendance: Kelly Durso, Natalie Williams, Heather Jovin
Absent: Amanda McArthur
Also Present: Krystin Demofonte, Shari Erlendson, Erika Vanderspek

Call to Order:

Kelly Durso called the meeting to order at 1:10 pm.

Approval of the Agenda:

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

Public Comments:

None.

Principal's Report:

The Board received an update from the Principal on the following:

- Dehesa Oversight Process

Discussion and Potential Action on the Comprehensive School Safety Plan:

Heather Jovin motioned to approve the Comprehensive School Safety Plan with grammatical corrections. Natalie Williams seconded.
-Unanimous.

Closed Session – Conference with Legal Counsel – Anticipated Litigation § 54956.9:

Natalie Williams motioned to enter into Closed Session at 1:30 pm. Heather Jovin seconded.
-Unanimous.
Heather Jovin motioned to exit Close Session at 1:52 pm. Natalie Williams seconded.
-Unanimous.

Announcement of Next Regular Scheduled Board Meeting:

Scheduled for March 5, 2020 at 6:00 pm.

Adjournment:

Natalie Williams motioned to adjourn the meeting at 1:55 pm. Heather Jovin seconded.
-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary