



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

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

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/95383033994>**

Meeting ID: 953 8303 3994

**Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 953 8303 3994**

Find your local number: <https://zoom.us/u/aeYseNfSoM>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Principal's Report
 - a. School Closure
 - b. High School Grading
 - c. Enrollment Update
5. Discussion and Potential Action on the January Special Board Meeting Minutes and March Board Meeting Minutes
6. Discussion and Potential Action on the March Financials
7. Discussion and Potential Action on the Auditor Engagement Letter
8. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals
9. Discussion and Potential Action on the LCAP Goals
10. Discussion and Potential Action on the Principal Title Change and Job Description
11. Discussion and Potential Action on the Executive Director Evaluation Timeline and Document



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12. Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4
13. Discussion and Potential Action on the Employment Contracts and Calendars
14. Discussion and Potential Action on the Salary Schedules
15. Discussion and Potential Action on the Field Trip Policy
16. Discussion and Potential Action on the Educational Vendor Policies and Procedures
17. Discussion and Potential Action on the Withdrawal Policy
18. Discussion and Potential Action on the Independent Study Policy
19. Discussion and Potential Action on the Non-Compliance Policy
20. Discussion and Potential Action on the Teacher Certification Policy
21. Discussion and Potential Action on the Residency Policy
22. Discussion and Potential Action on the Graduation Requirements
23. Discussion and Potential Action on the General Studies Graduation Requirements
24. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements: 2020 – 5
25. Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6
26. Discussion and Potential Action the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020 – 7
27. Announcement of Next Regular Scheduled Board Meeting
28. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. 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 951-290-3013 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)).