



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

Regular Scheduled Board Meeting - Pacific Coast Academy
March 5, 2020 – 6:00 pm
14261 Danielson Street, Poway, CA 92064

Attendance: Kelly Durso, Amanda McArthur, Natalie Williams
Absent: Heather Jovin
Also Present: Krystin Demofonte, Shari Erlendson, Celia Ewing, Jennifer Faber, Erica Corioso

Call to Order:

Kelly Durso called the meeting to order at 6:02 pm.

Approval of the Agenda:

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

Public Comments:

None.

Principals Report:

The Board received an update from the Principal on the following:
a. Testing and Achievement update- test preparation parties
b. LCAP Update
c. Dehesa Oversight Update- New Superintendent Bradley Jones.

Discussion and Potential Action on the January and February Board Meeting Minutes:

Amanda McArthur motioned to approve the January and February Board Meeting Minutes. Natalie Williams seconded.
- Unanimous

Discussion and Potential Action on the Second Interim Report:

Natalie Williams motioned to approve the Seconds Interim Report. Amanda McArthur seconded.
-Unanimous

Discussion and Potential Action on the MOU with other Schools:

Amanda McArthur motioned to approve the MOU with other schools. Natalie Williams seconded.
-Unanimous



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Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Natalie Williams motioned to approve the growth projections and Enrollment windows.

Amanda McArthur seconded.

-Unanimous

Discussion and Potential Action on the 2020-2021 School Calendar:

Amanda McArthur motioned to approve the 2020-2021 School Calendar. Natalie Williams seconded.

-Unanimous

Discussion and Potential Action on the Teacher Salary Schedule:

Amanda McArthur motioned to move to approve the Teacher Salary Schedule. Natalie Williams seconded.

-Unanimous

Discussion and Potential Action on the Teacher Employment Contract:

Amanda McArthur motioned to approve the Teacher Employment Contract. Natalie Williams seconded.

-Unanimous

Discussion and Potential Action on the Lottery Policy:

Natalie Williams motioned to approve the Lottery Policy. Amanda McArthur seconded.

-Unanimous

Discussion and Potential Action on the Homeless Education Policy:

Natalie Williams motioned to approve the Homeless Education Policy. Amanda McArthur seconded.

-Unanimous

Discussion and Potential Action on the Work Sample Policy:

Amanda McArthur motioned to approve the Work Sample Policy. Natalie Williams seconded.

-Unanimous

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

Amanda McArthur motioned to approve the Appointment of New Board Member Jessica Ackermann. Natalie Williams seconded.

-Unanimous



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Discussion and Potential Action on the Charter Impact Proposal:

Natalie Williams motioned to approve the Charter Impact Proposal. Amanda McArthur seconded.
-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

Scheduled for April 23rd, 2020 at 6pm.

Adjournment:

Amanda McArthur motioned to adjourn the meeting at 7:42 pm. Amanda McArthur seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in cursive script, appearing to read "Natalie Williams", written in black ink.

Board Secretary