



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

**Regular Scheduled Board Meeting
Pacific Coast Academy
May 14, 2020 – 6:00 pm
14261 Danielson Street
Poway, CA 92064**

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/92182231468>**

Meeting ID: 921 8223 1468

**Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 921 8223 1468**

Find your local number: <https://zoom.us/j/92182231468>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session: Conference with Legal Counsel - Potential Litigation § 54956.9
5. Executive Director's Report
 - a. PPP Updates
 - b. Temporary School Closure due to Covid-19 Updates
 - c. 2020-2021 Enrollment Updates
 - d. 2020-2021 Contracts Updates
6. Discussion and Potential Action on the April Board Meeting Minutes
7. Discussion and Potential Action on the April Financials
8. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
9. Discussion and Potential Action on the Inspire Charter Services Service Agreement
10. Discussion and Potential Action on the Suicide Prevention Policy
11. Discussion and Potential Action on the Suspension and Expulsion Policy



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12. Discussion and Potential Action on the Educational Vendor Policies and Procedures
13. Discussion and Potential Action on the Vendor Agreement
14. Announcement of Next Regular Scheduled Board Meeting
15. 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)).