



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

**Regular Scheduled Board Meeting
Pacific Coast Academy
June 18, 2020 – 6:00 pm
14261 Danielson Street
Poway, CA 92064**

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/91832278241>**

Meeting ID: 918 3227 8241

**Dial by your location
+1 669 900 6833 US (San Jose)**

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

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session:
 - a. Conference with Legal Counsel - Anticipated Litigation (Two Cases) § 54956.9
5. Discussion and Potential Action on the Inspire Charter Services Service Agreement
6. Executive Director's Report
7. Discussion and Potential Action on the May Board Meeting Minutes
8. Discussion and Potential Action on the May Financials
9. Discussion and Potential Action on the 2020 – 2021 Budget
10. Discussion and Potential Action on the Board Resolution – To Identify the Amount of Budget Reductions Needed in the 2020-2021 and 2021-2022 and to Require That a List of Budget Reductions For 2020-2021 Be Included in the 2019-2020 First Interim Report
11. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
12. Discussion and Potential Action on the Certificated Support Employment Calendar
13. Discussion and Potential Action on the Certificated Support Salary Schedule



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14. Discussion and Potential Action on the CharterSAFE Renewals
15. Discussion and Potential Action on the Compensation Policy
16. Discussion and Potential Action on the Suicide Prevention Policy
17. Discussion and Potential Action on the Educational Vendor Policies and Procedures
18. Discussion and Potential Action on the Procurify Proposal
19. Discussion and Potential Action on the Bylaws
20. Discussion and Potential Action on Affirming of Board Members and their New Term
21. Discussion and Potential Action on the Election of Officers
22. Discussion and Potential Action on the Board Meeting Calendar
23. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone
24. Closed Session – Employee Performance Evaluation: Senior Director § 54956.7
25. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits
26. Announcement of Next Regular Scheduled Board Meeting
27. 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. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. 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 school 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)).