



**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

Attendance: Kelly Durso, Amanda McArthur, Natalie Williams, Heather Jovin, Jessica Ackermann -  
Teleconference

Absent: None

Also Present: Bryanna Brossman, Krystin Demofonte, Shari Erlendson - Teleconference

**Call to Order:**

Kelly Durso called the meeting to order at 6:01 pm.

**Approval of the Agenda:**

Jessica Ackermann motioned to approve the agenda. Amanda McArthur seconded.  
-Unanimous.

**Public Comments:**

None.

**Closed Session: Conference with Legal Counsel - Potential Litigation § 54956.9**

Natalie Williams motioned to enter the closed session at 6:03pm. Heather Jovin seconded.  
-Unanimous.

Heather Jovin motioned to leave the closed session at 7:04. Jessica Ackermann seconded.  
-Unanimous.

No action taken during closed session.

**Executive Directors Report:**

The Board received an update from the Executive Director on the following:

- PPP Updates
- Temporary School Closure due to Covide-19 Updates
- 2020-2021 Enrollment Updates
- 2020-2021 Contracts Updates



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

**Discussion and Potential Action on the April Special Board Meeting Minutes and April Board Meeting Minutes:**

Amanda McArthur motioned to approve the April Special Board Meeting Minutes and April Board Meeting Minutes. Heather Jovin seconded.  
-Unanimous.

**Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):**

The board reviewed the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report) and provided feedback. No action was taken by the board.

**Discussion and Potential Action on the April Financials:**

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

**Discussion and Potential Action on the Inspire Charter Services Service Agreement:**

The Board motioned to Table to June Board Meeting.

**Discussion and Potential Action on the Suicide Prevention Policy:**

The Board reviewed the Suicide Prevention Policy and provided stakeholder feedback. Board motioned to Table to June Board Meeting.

**Discussion and Potential Action on the Suspension and Expulsion Policy:**

Natalie Williams motioned to approve the Suspension and Expulsion Policy, Heather Jovin seconded.  
-Unanimous.

**Discussion and Potential Action on the Educational Vendor Policies and Procedures:**

Board motioned to Table to June Board Meeting.

**Discussion and Potential Action on the Vendor Agreement:**

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

**Announcement of Next Regular Scheduled Board Meeting:**

The Next Regular Scheduled Board Meeting is June 18, 2020 at 6 pm.



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

**Adjournment:**

Jessica Ackermann Adjourned meeting at 7:56. Amanda McArthur seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

  
\_\_\_\_\_  
Jessica Ackermann (Jun 19, 2020 10:44 PDT)

Board Secretary






# 5-14-20 Board Minutes - Pacific Coast

Final Audit Report

2020-06-19

Created:	2020-06-19
By:	Amanda Panting (apanting@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAH2uBKDo3iKg1Uvp4OcGweBkJCYtz4u7Y

## "5-14-20 Board Minutes - Pacific Coast" History

-  Document created by Amanda Panting (apanting@inspireschools.org)  
2020-06-19 - 5:40:45 PM GMT- IP address: 47.153.222.221
-  Document emailed to Jessica Ackermann (jessica.m.ackermann@gmail.com) for signature  
2020-06-19 - 5:41:04 PM GMT
-  Email viewed by Jessica Ackermann (jessica.m.ackermann@gmail.com)  
2020-06-19 - 5:42:15 PM GMT- IP address: 66.249.84.181
-  Document e-signed by Jessica Ackermann (jessica.m.ackermann@gmail.com)  
Signature Date: 2020-06-19 - 5:44:20 PM GMT - Time Source: server- IP address: 68.7.7.20
-  Signed document emailed to Amanda Panting (apanting@inspireschools.org) and Jessica Ackermann (jessica.m.ackermann@gmail.com)  
2020-06-19 - 5:44:20 PM GMT