



**PACIFIC COAST ACADEMY**  
13915 Danielson Street, Suite 103, Poway, California 92064  
Phone (619) 404-3190 • Fax (619) 749-1792

**Regular Scheduled Board Meeting  
Pacific Coast Academy  
August 2, 2020 – 9:00 am  
13915 Danielson Street, Suite 103  
Poway, CA 92064**

**Through Teleconference**  
**<https://zoom.us/j/92305324082>**

**Meeting ID: 923 0532 4082**

**Dial by your location**  
**+1 669 900 6833 US (San Jose)**  
**Meeting ID: 923 0532 4082**

**Find your local number: <https://zoom.us/u/aD57VdNb4>**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Directors Report
  - a. SB 98 Update
  - b. Cost of Extended School Year MOU
  - c. Covid – 19 Update
  - d. PPP Repayment Update
  - e. Enrichment Update
  - f. Enrollment Update
5. Discussion and Potential Action on the June Board Meeting Minutes
6. Discussion and Potential Action on the 2020 – 2021 EPA Budget
7. Discussion and Potential Action on the Revised 2020 – 2021 Budget
8. Discussion and Potential Action on the Adhoc Committee-Board Recruitment
9. Discussion and Potential Action on the Board Training Calendar
10. Discussion and Potential Action on the Compensation Policy
11. Discussion and Potential Action on the Fiscal Policies and Procedures
12. Discussion and Potential Action on the Shared Space MOU



**PACIFIC COAST ACADEMY**

13915 Danielson Street, Suite 103, Poway, California 92064

Phone (619) 404-3190 • Fax (619) 749-1792

13. Discussion and Potential Action on the Shared Employees MOU
14. Discussion and Potential Action on the Parent/Student Handbook
15. Discussion and Potential Action on Employee Handbook
16. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone
17. Announcement of Next Regular Scheduled Board Meeting
18. 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)).