



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

Special Board Meeting - Pacific Coast Academy  
June 3, 2020 – 5:00 pm  
14261 Danielson Street, Poway, CA 92064

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

**Call to Order:**

Kelly Durso called the meeting to order at 5:07 pm.

**Approval of the Agenda:**

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

**Public Comments:**

Public comments were made from new Inspire family mothers Elizabeth and Tiffany P. They presented questions to the board about Mission Vista Academy and their desire to help the school where needed with administrative duties.  
Board President Kelly Durso and Krystin Demofonte answered enquiries.

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

Amanda McArthur motioned to enter into closed session at 5:13pm. Natalie Williams seconded.  
-Unanimous.

Natalie Williams motioned to leave closed session at 5:54pm. Amanda McArthur seconded.  
-Unanimous.

No action was taken during closed session.

**Consideration and Potential Action on the 2020 – 2021 Budget:**

The board discussed the budget, and requested the following changes to account for budget deficit

- Freezing of student roll over funds-taking effect on the last day of school calendar.
- The elimination of the Opt-out stipend for families

Board members unanimously agreed to proposed changes and will revisit the budget at the next Budget Meeting proposed in August..

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

No discussion or action taken, item is tabled until next regular board meeting.



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**Discussion and Potential Action on the Confirmation of Retention of Counsel –  
Engagement Letter**

Amanda McArthur motioned to approve the Confirmation of Retention of Counsel. Jessica Ackermann seconded.  
-Unanimous.

**Adjournment:**

Amanda McArthur motioned to adjourn the meeting at 6:51pm. Natalie Williams seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

  
Jessica Ackermann (Aug 6, 2020 17:29 PDT)

Board Secretary






# 6-3-20 Special Board Minutes - Pacific Coast

Final Audit Report

2020-08-07

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