



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

Special Board Meeting - Pacific Coast Academy  
June 15, 2020 – 6:00 pm  
14261 Danielson Street - Poway, CA 92064

Attendance: Kelly Durso, Jessica Ackermann, Heather Jovin -Teleconference  
Absent: Amanda McArthur, Natalie Williams  
Also Present: Krystin Demofonte, Shari Erlendson -Teleconference

**Call to Order:**

Kelly Durso called the meeting to order at 6:02 pm.

**Approval of the Agenda:**

Heather Jovin motioned to approve the agenda. Jessica Ackermann seconded.  
-Unanimous.

**Public Comments:**

None.

**Discussion and Potential Action on Revenue Note Defeasance and Related Escrow Agreement:**

The Board received a presentation from Charter School Capital about financing related to paying off the Revenue Notes.

Heather Jovin motioned to approve the Revenue Note Defeasance and Related Escrow Agreement. Jessica Ackermann seconded.  
-Unanimous.

**Adjournment:**

Jessica Ackermann motioned to adjourn the meeting at 6:29 pm. Heather Jovin seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

  
Jessica Ackermann (Aug 11, 2020 17:20 PDT)

Board Secretary






# 6-15-20 Special Board Minutes - Pacific Coast

Final Audit Report

2020-08-12

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