



PACIFIC COAST ACADEMY

13915 Danielson Street Suite 103, Poway, California 92064

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

Special Scheduled Board Meeting - Pacific Coast Academy

September 10, 2020 – 6:00 pm

13915 Danielson Street Suite 103, Poway, CA 92064

Attendance: Kelly Durso, Amanda McArthur, Jessica Ackermann, Mary Naggs, JD Luckesen-
Teleconference

Absent: None

Also Present: Krystin Demofonte, Shari Erlendson, Jennifer Faber- Teleconference

Call to Order:

Kelly Durso called the meeting to order at 6:05 pm.

Kelly Durso welcomed and introduced new board members.

Approval of the Agenda:

Amanda McArthur motioned to approve the agenda. JD Luckesen seconded.

-Unanimous.

Public Comments:

There were no public comments

Discussion and Potential Action of Unaudited Actuals:

Tyler Myers introduced himself to the new board members and his role as account manager for Pacific Coast Academy (PCA).

Finalization of MOU services, majority of cost from SPED services used from other schools. Adjustments that occurred made up the whole revenue and surplus.

- PCA is in a much better position financially.
- In compliance with pupil to teacher ratio and 40% instructional certificated and 80% other.
- Majority revenue has stayed consistent with ADA freeze from February.
- Expenses: more revenue than anticipated.
- PPP funding helped with cash balance. Will be applying for forgiveness of the load in the next couple months.
- Due to From has greatly minimized. One school pending.
- Working with Charter School Capital to get a good plan in place for all payments between schools to be paid.

Kelly questioned a discrepancy that was explained by Tyler Myers.

JD questioned what the district oversight fee is comprised of and Tyler Myers explained.

Amanda McArthur motioned to approve the Unaudited Actuals. Jessica Ackermann seconded.

-Unanimous.

Discussion and Potential Action on Education Protection Account (EPA) Actuals:

- Items and amounts outline certificated salaries and programs.
- Accounting for all expenses and programs.



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Amanda McArthur motioned to approve the Education Protection Actuals. Mary Naggs seconded.

-Unanimous.

Discussion and Potential Action on Invoices over \$100,000

Amanda McArthur motioned to approve Invoices over \$100,000. JD Luckesen seconded.

-Unanimous.

Adjournment:

Jessica Ackermann motioned to adjourn the meeting on at 6:31 am. Amanda McArthur seconded.

-Unanimous.

Prepared by:
Jennifer Faber

Noted by:


Jessica Ackermann (Sep 24, 2020 22:11 PDT)

Board Secretary






9-10-20 Special Board Minutes- Pacific Coast

Final Audit Report

2020-09-25

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