



Pacific Coast Academy

Special Board Meeting

Date and Time

Thursday October 1, 2020 at 4:00 PM PDT

Location

13915 Danielson Street Suite 103

Poway, CA 92064

Zoom Link

<https://zoom.us/j/93156934479>

Meeting ID: 931 5693 4479

Join by Phone
(669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approval of Agenda			
D. Public Comments			
II. Governance			4:01 PM
A. Nomination and Appointment of the New Board Member	Vote	Jennifer Faber	10 m
III. Closing Items			4:11 PM
A. Adjourn Meeting	Vote		

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)).

Cover Sheet

Nomination and Appointment of the New Board Member

Section: II. Governance
Item: A. Nomination and Appointment of the New Board Member
Purpose: Vote
Submitted by:
Related Material: Recommendation of New Board Member_Final.pdf
Resume Johnny Tran_for Packet.pdf

Pacific Coast Academy

Nomination and Appointment of Board Members

Vacancy Posting

- Sent email to PCA families and staff
- Posted on PCA website
- Applicants required to complete questionnaire and submit resume



Committee

- Assembled an interview committee of volunteers which consisted of two PCA staff members, two PCA parents and the current PCA Board President
- Conducted interviews



Interviews

- **Mark Donnelly:** PCA parent - Serves as Chair of the Bond Oversight Committee for Southwest Community College and Treasurer of the South Bay Aquatics Team - Understands non-profit board procedures - Experience in finance
- **Elizabeth Gonzalez:** PCA parent - Experience as participant on a board committee - Understands the requirements and obligations of a board member - Passionate about independent study and supporting homeschool families – Eager to support PCA in its mission and vision as a school
- **Jesse Nunez:** PCA parent - Experience serving on nonprofit boards for education and sports - Currently teaching at the college level – Passion for serving in education
- **Jenna Skora:** PCA parent - Passionate about being an advocate for charter schools - Owned multiple businesses - Experience and expertise in finance
- **Jay Richardson:** PCA Parent – Business Owner - Experience as President and Chair of Board of Directors for Rotary Club of Los Angeles as well as served (and currently serving) as a member on other boards – Desire to serve and support the work of PCA
- **Johnny Tran:** PCA Parent – Chief Legal Counsel to a public board and board member for a retirement fund – Familiar with board responsibilities, governance, and processes – Values and supports the mission and vision of PCA – Understand the responsibility and requirements as a school board member
- **Asaph Abrams:** PCA Parent- Experienced attorney – Understanding of the political pressures charter schools are faced with - Desire to be actively engaged and contribute to the charter school efforts



Recommendation from Committee

Johnny H. Tran, Esq.

SUMMARY

An experienced professional who serves with integrity, wisdom, and kindness.

WORK EXPERIENCE

San Diego City Employees' Retirement System

General Counsel/Chief Compliance Officer

June 2010-Present

San Diego, CA

Serves as the chief legal counsel to the public pension system for the City of San Diego, San Diego Unified Port District, and San Diego County Airport Authority. Handles all legal matters and provides legal advice related to administering the \$9 billion pension fund and its 20,000 members.

Civil Litigation

Attorney

Oct. 2004– June 2010

San Diego, CA

Extensive experience with business disputes, public entity matters, insurance regulatory matters, bad faith, healthcare disputes and class actions.

Experience includes civil trials involving contract disputes, healthcare, and insurance coverage issues. Assisted in all pre-trial matters, including, electronic discovery, drafting federal and state court pleadings and motions, arguing motions, and taking depositions.

EDUCATION

University of California, Davis School of Law

Juris Doctorate

2004

Highlights: Employment Clinic, Environ. Law Journal, Order of the Barristers, National Mock Trial Team

University of California, San Diego

Bachelor of Arts, with Honors (Sociology) and Bachelor of Arts (Urban Studies and Planning)

1999

City of San Diego

City Management Academy

2014

San Diego State University

Certificate of Leadership and Management

2019

LICENSES

California State Bar License since 2004

OTHER ACTIVITIES

Teach For America: Former Teacher

Southwestern College: Former Adjunct Professor

Sweetwater Valley Little League: Head Manager

AYSO 116: Coach

Roman Catholic Archdiocese San Diego County: Lay Person Pension Committee Member

Pan Asian Lawyers of San Diego: Former President