



Pacific Coast Academy

Regular Scheduled Meeting

Date and Time

Thursday October 29, 2020 at 6:00 PM PDT

Meeting held via Teleconference

Zoom Link

<https://zoom.us/j/94680164298>

Meeting Meeting ID: 946 8016 4298

Join by Phone
(669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Kelly Durso	1 m
B. Roll Call of Board Members		Kelly Durso	1 m
C. Approval of Agenda	Vote	Kelly Durso	1 m
D. Public Comments			5 m
E. Closed Session: Conference with Legal Counsel Anticipated Litigation (Two Cases) § 54956.9	Vote	Jennifer McQuarrie and Gerald Sims	30 m
F. Executive Directors Report		Krystin Demofonte	10 m
II. Consent Agenda			6:48 PM
A. Approve Minutes from 9/24/20 Special Board Meeting	Approve Minutes	Kelly Durso	1 m
B. Approve Minutes from 9/24/20 Regular Board Meeting	Approve Minutes	Kelly Durso	1 m
C. Approve Minutes from 10/01/20 Special Board Meeting	Approve Minutes	Kelly Durso	1 m
D. Approve Minutes from 10/03/20 Special Board Meeting	Approve Minutes	Kelly Durso	1 m
Approve minutes for Special Board Meeting on October 3, 2020			
E. Promotion, Acceleration and Retention Policy	Vote		
III. Finance			6:52 PM

A. September Financials	Vote	Tyler Myers	10 m
B. Presentation by Charter School Capital	FYI	Shausta Eckland	10 m
IV. Academic Excellence			7:12 PM
A. 2020-2021 Extended School Year Dates	Vote	John Egnor	5 m
B. SELPA Participation Agreement	Vote	John Egnor	5 m
C. SELPA Local Plan Section B	Vote	John Egnor	5 m
D. Grade Appeal Policy	Vote	Krystin Demofonte	5 m
E. Schoolwide Organizational Chart	Vote	Krystin Demofonte	1 m
V. Operations			7:33 PM
A. Landlord Consent to Sub Lease Agreement	Vote	Shari Erlendson	2 m
B. Sublease and Shared Use Agreement	Vote	Shari Erlendson	5 m
C. Fiscal Policies and Procedures	Vote	Shari Erlendson	5 m
D. Expense Reimbursement Policy	Vote	Shari Erlendson	5 m
E. Sale and Disposal of Surplus Property Policy	Vote	Shari Erlendson	5 m
VI. Closing Items			7:55 PM
A. Announcement of Next Regular Scheduled Meeting November 19, 2020 at 6:00pm	FYI		1 m
B. Adjourn Meeting	Vote		

* All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

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)).