



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

October 1, 2020 – 4:00pm

13915 Danielson Street Suite 103, Poway, CA 92064

Attendance: Kelly Durso, Amanda McArthur, Jessica Ackermann, 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 4:01pm.

Approval of the Agenda:

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

-Unanimous.

Public Comment:

None

Discussion and Potential Action on the Nomination and Appointment of New Board Member

The Board vacancy posting was emailed to all PCA families as well as posted to the PCA website. Applicants were required to complete a short questionnaire and submit a resume. An Adhoc committee was assembled by the Director of Governance. The Adhoc committee was comprised of the following: two PCA Parents, 2 PCA staff members, the PCA Board President and a committee chair. The Adhoc committee met to discuss and review all applications and select applicants for interviews. The PCA Board president also shared the qualities desired in a new board member. There was a total of seven applicants with complete applications who were all selected for an interview. The following applicant is being recommended to the PCA board from the committee.

Johnny Tran is recommended because he is a PCA parent who understands, values, and supports the mission and vision of PCA. He has a strong background in both legal and finance as Chief Legal Counsel to a public board and board member for a retirement fund. He is familiar with board responsibilities, governance, and processes and understands the responsibility and requirements as a school board member.

Jessica Ackermann motioned to approve the Appointment of the New Board Member. Amanda McArthur seconded.

-Unanimous

Adjournment:

Amanda McArthur motioned to adjourn the meeting on at 4:11pm. JD Luckesen seconded.

-Unanimous.



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Prepared by:
Jennifer Faber

Noted by:


Jennifer Ackermann (Oct 30, 2020 11:15 PDT)

Board Secretary






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Final Audit Report

2020-10-30

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