



Pacific Coast Academy

Regular Scheduled Meeting

Date and Time

Thursday November 19, 2020 at 6:00 PM PST

Meeting held via Teleconference

Zoom Link

<https://zoom.us/j/98318733724>

Meeting ID: 983 1873 3724

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		Kelly Durso	5 m
E. Approve Minutes	Approve Minutes	Kelly Durso	1 m
Approve minutes for Regular Scheduled Meeting on October 29, 2020			
II. Consent Agenda			6:09 PM
A. Residency Policy	Vote		1 m
B. Employee Handbook	Vote		1 m
C. Educational Vendor Policies and Procedures	Vote		1 m
III. Finance			6:12 PM
A. Budget Overview for Parents - Public Hearing	Discuss	Shari Erlendson and Tyler Myers	10 m
B. October Financials	Vote	Tyler Myers	15 m

IV. Executive Director Report

V. Operations

6:37 PM

- | | | | |
|---|------|-------------------|-----|
| A. Commercial Property Lease Agreement | Vote | Shari Erlendson | 5 m |
| B. Registration of Visitors/Guests Policy | Vote | Krystin Demofonte | 5 m |

VI. Academic Excellence

6:47 PM

- | | | | |
|--------------------------------|------|-----------------|-----|
| A. English Learner Master Plan | Vote | Maria Kirkbride | 5 m |
|--------------------------------|------|-----------------|-----|

VII. Other Business

6:52 PM

- | | | | |
|---|---------|-------------|------|
| A. Executive Director Evaluation Process and Procedures | Discuss | Kelly Durso | 20 m |
|---|---------|-------------|------|

VIII. Closing Items

7:12 PM

- | | | | |
|---|------|--|-----|
| A. Announcement of Next Regular Scheduled Meeting December 10, 2020 at 6:00pm | FYI | | 1 m |
| B. 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)).