



Pacific Coast Academy

Regular Scheduled Meeting

Date and Time

Thursday December 10, 2020 at 6:00 PM PST

Location

Meeting Via Teleconference

Meeting ID: 923 3906 5379

Meeting Held via Teleconference

Zoom Link

<https://zoom.us/j/92339065379>

Meeting ID: 923 3906 5379

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 from 11/19/20 Board Meeting	Approve Minutes	Kelly Durso	1 m
Approve minutes for Regular Scheduled Meeting on November 19, 2020			
F. Executive Director Report		Krystin Demofonte	10 m
II. Finance			6:19 PM
A. 2020-2021 Budget Overview for Parents	Vote	Shari Erlendson	5 m
B. November Financials	Vote	Tyler Myers	10 m
C. First Interims	Vote		5 m
III. Operations			6:39 PM
A. Universal Complaint Policy	Vote	Krystin Demofonte	5 m
B. Title IX Policy	Vote	Krystin Demofonte	5 m

C. Operations Memorandum of Understanding (MOU) Between the Dehesa School District and Pacific Coast Academy	Vote	Krystin Demofonte	10 m
D. Special Education Memorandum of Understanding (MOU) Between the Dehesa School District and Pacific Coast Academy	Vote	Krystin Demofonte	10 m
IV. Other Business			7:09 PM
A. Executive Director Evaluation Process and Procedures	Discuss	Kelly Durso	20 m
V. Closing Items			7:29 PM
A. Board of Director's Comments & Requests			
B. Announcement of Next Regular Scheduled Meeting January 28, 2020 at 6:00pm	FYI		1 m
C. 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)).