



Pacific Coast Academy

Regular Scheduled Meeting

Date and Time

Thursday February 25, 2021 at 6:00 PM PST

Location

13915 Danielson St. #103, Poway, CA 92064

Meeting Held via Teleconference

Zoom Link

<https://zoom.us/j/98691554726>

Meeting ID: 986 9155 4726

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. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Regular Scheduled Meeting on January 28, 2021 | | | |
| F. Executive Director Report | | Krystin Demofonte | 10 m |

| | Purpose | Presenter | Time |
|--|---------|-------------------|----------------|
| II. Finance | | | 6:19 PM |
| A. January Financials | Vote | Tyler Myers | 15 m |
| B. Second Interims | Vote | Tyler Myers | 15 m |
| III. Operations | | | 6:49 PM |
| A. Harassment, Discrimination, Intimidation and Bullying Prevention Policy | Vote | Krystin Demofonte | 5 m |
| B. 2020-21 Auditor Selection | Vote | Shari Erlendson | 15 m |
| C. Public Random Drawing/Lottery Policy | Vote | Shari Erlendson | 10 m |
| IV. Other Business | | | 7:19 PM |
| A. Executive Director Support and Evaluation Policy and Procedure & Timelines | Vote | Amanda McArthur | 20 m |
| B. Executive Director Evaluation Timeline for Current Year | Vote | Amanda McArthur | 20 m |
| C. Closed Session: Conference with Legal Counsel - Potential Litigation §54956.9 | Vote | Gerald Sims | 30 m |
| V. Closing Items | | | 8:29 PM |
| A. Adjourn Meeting | Vote | | |
| B. Announcement of Next Regular Scheduled Meeting March 25, 2021 at 6:00pm | FYI | Kelly Durso | 1 m |

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 Pacific Coast Academy Office at [\(619\) 749-1928](tel:6197491928) 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)).