



# Pacific Coast Academy

## Regular Scheduled Meeting

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### Date and Time

Thursday March 25, 2021 at 6:00 PM PDT

### Location

13915 Danielson St. #103, Poway, CA 92064

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Meeting Held via Teleconference

Zoom Link

<https://zoom.us/j/97796474659>

Meeting ID: 977 9647 4659

Join by Phone

(669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kelly Durso	1 m
<b>B.</b> Roll Call of Board Members		Kelly Durso	1 m
<b>C.</b> Approval of Agenda	Vote	Kelly Durso	1 m
<b>D.</b> Public Comments			5 m
<b>E.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Meeting on February 25, 2021			
<b>F.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on March 9, 2021			

	Purpose	Presenter	Time
G. Closed Session: Conference with Legal Counsel - Potential Litigation \$54956.9	Vote	Gerald Sims	60 m
H. Executive Director's Report		Krystin Demofonte	10 m
<b>II. Finance</b>			<b>7:24 PM</b>
A. February Financials	Vote	Tyler Myers	15 m
B. 2019-20 Audit Report	Vote	Krystin Demofonte	10 m
<b>III. Operations</b>			<b>7:49 PM</b>
A. Comprehensive Safety Plan	Vote	Krystin Demofonte	10 m
B. Vendor Agreement	Vote	Shari Erlendson	10 m
C. Renewal/Non-Renewal of the Educational and Support Services Agreement with Provenance	Vote	Shari Erlendson	10 m
D. School Pathways Invoice	Vote	Shari Erlendson	5 m
E. Dehesa Facilities Agreement	Vote	Shari Erlendson	5 m
<b>IV. Academic Excellence</b>			<b>8:29 PM</b>
A. Independent Educational Evaluation Policy	Vote	John Egnor	10 m
B. Public Random Drawing/Lottery Policy	Vote	Krystin Demofonte	10 m
C. Non-ADA Summer School Resolution	Vote	Shari Erlendson	5 m
D. Student Awards Resolution	Vote	Krystin Demofonte	5 m
E. 2021-22 School Calendars	Vote	Krystin Demofonte	5 m
<b>V. Other Business</b>			<b>9:04 PM</b>
A. April Board Meeting Change	Vote	Kelly Durso	5 m
B. Special Board Meeting Date	Vote	Kelly Durso	5 m
C. Amendment to Bylaws: Term Length	Vote	Johnny Tran	5 m
D. Board Recruitment Flyer/Letter	Discuss	Kelly Durso	5 m
E. Executive Director Evaluation Update and Next Steps	Discuss	Amanda McArthur	10 m
F. Edgility Compensation Comparability Study Contract	Vote	Kelly Durso	10 m
The Board expressed interest in a third-party comparability study for benchmarking the CEO's compensation during this year's evaluation cycle. Two companies were recommended to the			

	Purpose	Presenter	Time
CSEC for a CEO Compensation Comparability Study: Nonprofit Business Solutions and Edgility Consulting. A contract from Edgility Consulting is submitted for Board approval.			

<b>G.</b> Closed Session: Public Employee Performance Evaluation Executive Director	Discuss	Kelly Durso	20 m
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**VI. Closing Items**

**10:04 PM**

<b>A.</b> Announcement of Next Regular Scheduled Meeting April 29, 2021 at 6:00pm	FYI	Kelly Durso	1 m
<b>B.</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 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)).