



# Pacific Coast Academy

## Special Board Meeting

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### Date and Time

Wednesday April 14, 2021 at 6:00 PM PDT

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Meeting Held via Teleconference

Zoom Link

<https://zoom.us/j/98484530337>

Meeting ID: 984 8453 0337

Join by Phone

(669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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		1 m
D. Public Comments		Kelly Durso	5 m
E. Closed Session: Conference with Legal Counsel - Potential Litigation \$54956.9	Discuss	Gerald Sims	30 m
<b>II. Finance</b>			<b>6:38 PM</b>
A. Consolidated Application and Reporting System (CARS) Application for Funding	Vote	Shari Erlendson	10 m
B. ESSER II Assurances	Vote	Shari Erlendson	5 m
C. Local Control and Accountability Plan (LCAP) Federal Addendum for Title I	Vote	Rupi Boyd	10 m

	Purpose	Presenter	Time
<b>III. Operations</b>			<b>7:03 PM</b>
A. Comprehensive Safety Plan	Vote	JD Luckesen	5 m
<b>IV. Other Business</b>			<b>7:08 PM</b>
A. Nomination Timeline	Vote	Kelly Durso	5 m
B. Board Recruitment Flyer	Discuss	Kelly Durso	5 m
C. Closed Session: Public Employee Performance Evaluation Executive Director	Discuss	Kelly Durso	30 m
<b>V. Closing Items</b>			<b>7:48 PM</b>
A. 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 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)).