



Pacific Coast Academy

Special Board Meeting

Date and Time

Saturday May 8, 2021 at 2:00 PM PDT

Location

Poway Office: 13915 Danielson Street, Suite 103 Poway, CA 92064

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order		Kelly Durso	
B. Record Attendance		Jessica Ackermann	1 m
C. Approval of Agenda	Vote	Kelly Durso	1 m
D. Public Comments			5 m
II. Other Business			2:07 PM
A. 2021-22 Master Agreement	Vote	Krystin Demofonte	5 m
B. Resolutions for the Sale of Additional Receivables to Charter School Capital	Vote	Shari Erlendson	5 m
III. Governance			2:17 PM
A. Inside Scoop	Discuss	Kelly Durso	30 m
B. Conversation with the Executive Director	Discuss	Krystin Demofonte	20 m
C. Orientation and Onboarding Process	Discuss	Kelly Durso	30 m
D. Board Manual	Discuss	Kelly Durso	30 m

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E. Board Goals	Discuss	Kelly Durso	120 m
F. 2021-2022 Board Calendar	Discuss	Kelly Durso	20 m
G. Wrap-up of Strategic Meeting	Discuss	Kelly Durso	30 m
IV. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Kelly Durso	5 m

Prepared By:
Jennifer Faber

Noted By:

Board Secretary

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please raise your hand if you have a comment. Speakers may be called upon to speak. 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 district 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)).