



Pacific Collegiate School (831) 479-7785

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**Pacific Collegiate School
Special Board Meeting Agenda**

Wednesday, September 3, 2025

Open Session 7:30pm to 8:30pm

Pacific Collegiate School
3004 Mission St.
Santa Cruz, CA

Teleconference Meeting Location: 4046 Waterhouse Road, Oakland, CA 94602

Land Acknowledgement

The land on which we gather is the unceded territory of the Awaswas-speaking Uypi Tribe. The Amah Mutsun Tribal Band, comprised of the descendants of indigenous people taken to missions Santa Cruz and San Juan Bautista during Spanish colonization of the Central Coast, is today working hard to restore traditional stewardship practices on these lands and heal from historical trauma.

Vision

PCS engages and supports every student in inclusive college preparatory learning that ignites curiosity, critical thinking, and innovation, while developing resilient, globally-minded, socially responsible changemakers.

Mission

PCS inspires students to discover the interests, purpose, and passion that will enable them to thrive. We cultivate a love of learning within a community of care, advancing and celebrating diversity, equity, and inclusion. Students explore and excel through academically rich and culturally relevant learning, integrated with visual and performing arts and world languages. Our exemplary college preparatory curriculum empowers all students to be creative problem-solvers, effective collaborators, and engaged leaders of today and tomorrow.

1.0 OPEN SESSION CALL TO ORDER AND ESTABLISHMENT OF QUORUM (1 min.)

M. Kubo, Board President, will call the meeting to order and establish a quorum.

2.0 APPROVAL OF AGENDA (1 min.)

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

3.0 ANNOUNCEMENT OF OPEN SESSION (1 min.)

M. Kubo, Board President, will share any reportable action from the closed session.

4.0 OPPORTUNITY TO ADDRESS THE BOARD – ITEMS NOT ON THE AGENDA (5 min.) This is an opportunity for the public to address the Board regarding any item not on the agenda, or any item on the agenda if the member of the public cannot wait until item agenda 13 – OPPORTUNITY TO ADDRESS THE BOARD – AGENDIZED ITEMS. The Board President will recognize any member of the audience who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited by the President. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of 20 minutes. The Board President may, with Board consent, adjust the amount of time allowed for individual or total public comment during this

agenda item. Total public comment during the meeting for all public comment periods shall not exceed sixty (60) minutes. The Board President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.

5.0 ORAL COMMUNICATION FROM BOARD, STAFF, OR COMMITTEE MEMBERS *(5 min.)* This is an opportunity for Board, Staff or Committee members to address the Executive Committee of the Board regarding items not on the agenda. The Board President will recognize any Board, Staff or Committee member not previously placed on the agenda who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.

6.0 DISCUSSION ITEMS

6.1 June 2025 Financials *(15 min.)*

M. Barr/C. Guyer will lead a discussion about the June 2025 monthly financials.

6.2 July 2025 Financials *(15 min.)*

M. Barr/C. Guyer will lead a discussion about the July 2025 monthly financials.

6.3 2024-2025 Unaudited Actuals Report *(15 min.)*

M. Barr/C. Guyer will lead a discussion on the 2024-2025 fiscal year unaudited actuals report.

7.0 OPPORTUNITY TO ADDRESS THE BOARD – AGENDIZED ITEMS *(10 min.)* This is an opportunity for the public to address the Board regarding any item on the agenda. The Board President will recognize any member of the audience who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited by the President. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of 20 minutes. The Board President may, with Board consent, adjust the amount of time allowed for individual or total public comment during this agenda item. Total public comment during the meeting for all public comment periods shall not exceed sixty (60) minutes. The Board President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.

8.0 ACTION ITEMS

8.1 Approval of June 2025 Financials *(1 min.)*

M. Barr/C. Guyer will recommend approval of June 2025 Financials.

8.2 Approval of July 2025 Financials *(1 min.)*

M. Barr/C. Guyer will recommend approval of July 2025 Financials.

8.3 2024-2025 Unaudited Actuals Report *(1 min.)*

M. Barr/C. Guyer will recommend approval of 2024-2025 Unaudited Actuals Report.

9.0 ADJOURNMENT

Pacific Collegiate School does not discriminate against persons with disabilities. Upon request, the agenda can be provided in an alternate accessible format. Additionally, if you wish to attend

this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, adaptive equipment, or other disability related accommodation please call the school office at 479-7785 in advance so that we can arrange for such assistance. The school will provide at least twice the allotted comment time to a member of the public who utilizes a translator.