



THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

Board of Directors Meeting

Tuesday, February 13, 2018 at 3:30 pm

Coastal Academy High, 4183 Avenida Del La Plata, Oceanside CA 92056

AGENDA

1. Open Public Meeting with Pledge of Allegiance **3:30 pm**
2. Review and Approval of Past Minutes
 - Meeting of December 12, 2017
3. Correspondence
 - Written
 - Oral – 2 minute maximum per speaker
4. Student Voice: Update from Jessica Pate, ASB Coastal High Student
5. Treasurer's Report
 - Financial Update
6. New Business
 - Add Signer to Bank and Treasury Accounts
 - Solar Contract Discussion
 - Title IX Policy Discussion
 - Conflict of Interest Form
 - SELPA Participation Agreement
 - MTSS Presentation – Marcy Cashin
7. Old Business
 - Enrollment Update
 - Coastal WASC Update
 - Classical Academy, Vista Charter Petition Update
8. Adjournment of Public Meeting
9. Executive Session (Closed Meeting) **5:30 pm**
 - Special Education Update
 - San Diego County Office of Education JPA Claim
 - Coastal High Real Estate Update
10. Reports from Executive Session
11. Adjournment - Next meeting Tuesday, May 22, 2018

“Partnering With Parents For Quality Education”

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