



# Public Board of Directors Meeting

## Coastal Academy Charter School, Inc. TK-12<sup>th</sup> Grade

Tuesday, December 8, 2020  
1:30 PM – Transparency Workshop  
3:30 PM – Board Meeting

<https://zoom.us/j/95382201581>

Call In Number: 408 638 0968

### BOARD AGENDA

All agenda items apply to Coastal Academy. Detailed Board agenda information can be found on our website: <https://classicalacademy.com/board/>

#	Agenda Item	Presenter	Action Item
1	Open Meeting with Pledge of Allegiance	Mark Donar, Board President	
2	Student Voice: Update on Activities	Jessica Pate, ASB President at CAH	
3	Principal Voice: Campus Updates	Marcy Cashin & Samantha Bartrom	
4	Written / Oral Correspondence (2 minutes)		
5	Consent Agenda A. Review and Approval of Past Minutes i. Meeting of 9/8/2020 ii. Meeting of 9/24/2020 iii. Meeting of 9/29/2020 B. School Enrollment C. Oceanside Unified Annual Report	Mark Donar, Board President	Yes
<b>New Business</b>			
6	Treasurer's Report • Financial Update • 2019/2020 Audit • 1 <sup>st</sup> Interim Report • LCP Parent Budget	James Heath, CFO	Yes
7	Math Improvement Presentation	Dave Meyer, Chief Academic Officer	No
8	Enrollment Preferences Discussion	Cameron Curry, CEO	Yes
9	Cyber Security Plan Review and Adoption	Alfred Roebuck, Technology Director	Yes
10	School Reopening Update	Jalyn Hall, Chief Instructional Officer	No
11	Charter SELPA Participation Agreement	Cori Coffey, Director of Special Ed	Yes
12	Facility Update of Coastal Academy High	Russell Grant, CIO	No
13	Adjournment of Public Meeting Next Meeting: Tuesday, February 23, 2021 at Coastal Academy TK-8 Campus	Mark Donar, Board President	Yes



**Board of Directors Meeting  
BOARD AGENDA**

**Public Meeting Adjourned – Closed Session  
to Convene**

Executive Session (Closed Meeting) – 5:30 pm			
14	Coastal High Contract Update: Gov. Code § 4935(a)	Cameron Curry	Yes
15	Reports from Closed Session	Mark Donar, Board President	