



Public Board of Directors Meeting

Coastal Academy Charter School, Inc. TK-12th Grade

Friday, January 22, 2021
10:00 AM – Board Meeting

Zoom <https://zoom.us/j/96998792339>

Call In Number: 669 900 6833

Please Contact Sonia Ryan sryan@classicalacademy.com to request reasonable accommodations to participate in the meeting.

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 | No |
| 2 | Written / Oral Correspondence (2 minutes) | | |
| 3 | Consent Agenda A. Review and Approval of Past Minutes i. Meeting of 12/8/2020 | Mark Donar, Board President | Yes |
| New Business | | | |
| 4 | Future Facility Update & Plan B Discussion | Mark Kalpakgian, COO | Yes |
| 5 | Bond Reserve Investment Options | James Heath, CFO | No |
| 6 | County Reserves Investment Discussion | James Heath, CEO | No |
| 7 | Adjournment of Public Meeting Next Meeting: Tuesday, February 23, 2021 at Coastal Academy TK-8 Campus | Mark Donar, Board President | Yes |



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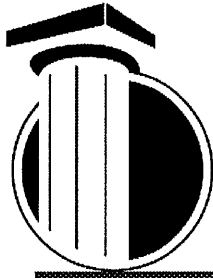
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COASTAL ACADEMY

| BOARD OF DIRECTORS | |
|---------------------------|---|
| Date | December 8, 2020 |
| Call to Order | 3:30 pm |
| Board Members Present: | Mark Donar, Mark Reardon, Patty Huerta, Paul Donovan, and Angie Mosteller |
| Board Members Absent: | Mark Reardon was absent for part of the meeting |
| Virtual Meeting Via Zoom: | All Attendees Listed |
| Speakers Present: | Marcy Cashin, Samantha Bartrom, James Health, Dave Meyer, Andrew Shields, Cameron Curry, Alfred Roebuck, Jalyn Hall, Cori Coffey, and Russell Grant |
| Note taker: | Sonia Ryan |

December 8, 2020

1. Roll Call/Meeting Opening

- Paul Donovan
- Patty Huerta
- Mark Reardon (absent for part of the meeting)
- Angie Mosteller
- Mark Donar

Mark Donar, Board President, lead the Board Members and audience with the Pledge of Allegiance.

2/3. Employee & Student Activities

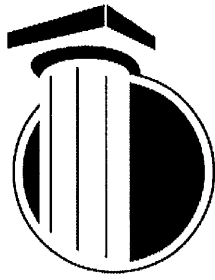
Principal's Voice:

Marcy Cashin, Principal for Coastal Academy, gave a campus update on Distance Learning improvements, including growth in instruction, technology, and connection. She also shared the Reopening Plan for Jan 19th, which included logistics, planning, technology, and small student groups on campus.

Samantha Bartrom, Principal for Coastal Academy High (CAH): shared they welcomed all teachers back to campus on 10/12/20 for small group instruction, one day a week. Team Stingray felt a sense of urgency and desire to provide intervention, enrichment, and face-to-face connection with CAH students in a safe manner.

Examples of teacher workshops include:

- 1) Math Genius Hour (extra support w/ difficult math content)
- 2) Unpacking the DBQ (AP History)
- 3) Discussion & Donuts with School Counselor (watch a TED talk and chat about the topic)
- 4) SAI teacher small group support



COASTAL ACADEMY

As a result of in-person workshops:

- Teachers report, students with minimal Quarter 1 engagement are now attending workshops regularly and their grades are dramatically improving.
- Students come to campus to see each other and as a result, have an increased sense of attachment and personal connection is felt.
- Teachers are enjoying department meetings happening in person!

Student Voice: Victoria Calderon, ASB Student Body President, shared the students are doing well on the CAH Hybrid Program. ASB held a Stringray Spooktivity, with a cake walk, photo booth, costumes, and treats in October and an Annual Attitude of Gratitude, Gobble before you Wobble (50+ students, socially distanced doing Thanksgiving HIIT aerobics), and a cooking show with recipes distributed to students.

4. Correspondence

Written: None Presented

Oral: None Presented

5. Consent Agenda

| Motion | Moved | Second | Vote | Passed | Denied |
|--|-------|--------|------|--------|--------|
| A. Review and Approval of Past Minutes | | | | ✓ | |
| i. 9/8/2020 | | | | | |
| ii. 9/24/2020 | | | | | |
| iii. 9/29/2020 | Paul | Patty | 4-0 | | |
| B. School Enrollment | | | | | |
| C. Oceanside Unified Annual Report | | | | | |

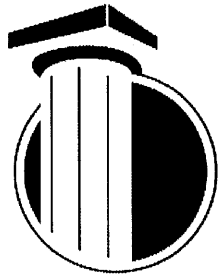
- Paul Donovan
- Patty Huerta
- Angie Mosteller

- Mark Donar
- Absent-Mark Reardon

New Business

6. Treasurer's Report

James Heath, CFO, provided a financial update on the 2019/20 Audit and 1st Interim Budget Report for Coastal Academy (K-8) and Coastal Academy High (9-12).



COASTAL ACADEMY

| Motion | Moved | Second | Vote | Passed | Denied |
|--|-------|--------|------|--------|--------|
| Motion to accept the 2019/20 Audit and 1st Interim Report for CA and CAH as presented. | Patty | Angie | 4-0 | ✓ | |

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Donovan | <input checked="" type="checkbox"/> Mark Donar |
| <input checked="" type="checkbox"/> Patty Huerta | Absent-Mark Reardon |
| <input checked="" type="checkbox"/> Angie Mosteller | |

James Heath, CFO, provided a Coastal Academy (K-8) and Coastal Academy High (9-12) LCP Parent Budget.

| Motion | Moved | Second | Vote | Passed | Denied |
|---|-------|---------|------|--------|--------|
| Motion to accept the LCP Parent Budget for CA and CAH as presented. | Angie | Mark D. | 4-0 | ✓ | |

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Donovan | <input checked="" type="checkbox"/> Mark Donar |
| <input checked="" type="checkbox"/> Patty Huerta | Absent-Mark Reardon |
| <input checked="" type="checkbox"/> Angie Mosteller | |

7. Math Improvement Presentation

Dave Meyer, Chief Academic Officer, and Andrew Shields, Mathematics Coordinator, presented a Math Improvement Plan, a modern approach to learning mathematics, with a focus on problem solving, critical thinking, communicating, and reasoning. All of the details can be found on a website created for this purpose:

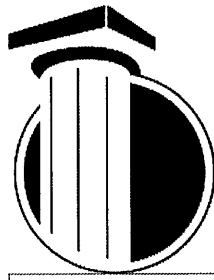
<https://sites.google.com/classicalacademy.com/curreselection/home>

Information only.

8. Enrollment Preferences Discussion

Cameron Curry, CEO, discussed enrollment preferences with the Board of Directors.

| Motion | Moved | Second | Vote | Passed | Denied |
|---|---------|---------|------|--------|--------|
| Motion to present Enrollment preferences with additional detail at the next BODs meeting. | Mark D. | Mark R. | 5-0 | ✓ | |



COASTAL ACADEMY

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|---|--|
| <input checked="" type="checkbox"/> Paul Donovan | <input checked="" type="checkbox"/> Mark Donar |
| <input checked="" type="checkbox"/> Patty Huerta | <input checked="" type="checkbox"/> Mark Reardon |
| <input checked="" type="checkbox"/> Angie Mosteller | |

9. Cyber Security Plan Review and Adoption

Alfred Roebuck, Director of Technology, shared an organization-wide Cyber Security Plan to protect and secure employee and student data, as well as our network, website, email, and payment systems. Related policies will be available on the upcoming Intranet.

| Motion | Moved | Second | Vote | Passed | Denied |
|--|---------|--------|------|--------|--------|
| Motion to accept the Cyber Security Plan as presented. | Mark D. | Paul | 5-0 | ✓ | |

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Donovan | <input checked="" type="checkbox"/> Mark Donar |
| <input checked="" type="checkbox"/> Patty Huerta | <input checked="" type="checkbox"/> Mark Reardon |
| <input checked="" type="checkbox"/> Angie Mosteller | |

10. School Reopening Update

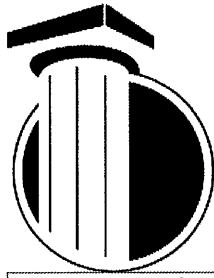
Jalyn Hall, Chief Instructional Officer, shared the overall school reopening 2nd Semester update, for students who were previously (and desire now) to be in the classroom. The new schedule includes a shortened day and week, with a longer, four-hour instruction period with students and the remainder of the school day for teachers to prep for in person and Zoom instruction. K-8 will be on campus two half-days a week, CAHS and CAH three half-days a week, and CAHS-PL two half-days a week. Prior to the Pandemic, K-8 was on campus two full-days a week and High School four full-days a week. COVID-19 protocols continue to be in place for all sites.

Information only.

11. Charter SELPA Participation Agreement

Cori Coffey, Director of Special Education, shared El Dorado Charter SELPA's revised Local Plan Section B and the revised Charter SELPA Participation Agreement, approved at the October 7, 2020, CEO Council meeting. Each partner (Coastal charter) of the Charter SELPA is required to adopt the Local Plan and the Participation Agreement for each LEA/school.

| Motion | Moved | Second | Vote | Passed | Denied |
|--|-------|---------|------|--------|--------|
| Motion to accept the revised Charter SELPA Participation | Paul | Mark D. | 5-0 | ✓ | |



COASTAL ACADEMY

| | | | | | |
|--------------------------------|--|--|--|--|--|
| Agreement for Coastal Academy. | | | | | |
|--------------------------------|--|--|--|--|--|

- Mark Donar
- Mark Reardon
- Patty Huerta
- Angie Mosteller
- Paul Donovan

12. Coastal High Development Update

Russell Grant, Chief Information Officer, gave the Board of Directors an update on the Coastal Academy High/Future 9-12 campus, which included the following:

1. Continuing to refine the property purchase agreement, firming up price (estimated at \$7 million) and escrow milestone payments. The property owner asked that we put the property in escrow, with deposits in the next 90 days.
2. A Phase I Environmental Study was completed in November. Some findings will require additional investigation (Nursery and previous use).
3. California Environmental Quality Act (CEQA) – MND - Nine months to complete. Currently in process and on schedule. MND = Mitigated Negative Declaration Time line.
4. The rising cost of building materials, such as cement and lumber (5%+) continues to be a risk to the project. It is something we are monitoring and will be working with our financial consultant and general contractor to make sure our development plans stay within budget.

| COASTAL ACADEMY | | | | | | | | | | |
|-------------------------|------|-----|-----|------|-----|-----|-----|-----|-----|--|
| Estimated MND Timeline | | | | | | | | | | |
| YEAR | 2020 | | | 2021 | | | | | | |
| MONTH | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | |
| Technical Report(s) | | | | | | | | | | |
| Draft MND | | | | | | | | | | |
| Public Review (45-days) | | | | | | | | | | |
| Final MND | | | | | | | | | | |
| Public Hearings | | | | | | | | | | |

NOTE: All timelines detailed above are approximate based on average timing of each process. Each process could take longer due to unforeseen circumstances. Best estimate as of October 13, 2020.

Outstanding Technical Studies include Transportation, Green House Gas, Air Quality, Noise, Economic Assessment, Traffic Management Plan, and Fiscal Analysis.

Information only.



COASTAL ACADEMY

Adjournment

Meeting Adjourned at 5:37 pm.

Next regularly scheduled meeting is Tuesday, February 23, 2021, at Coastal Academy (K-8), 4096 Calle Platino, Oceanside.

Report from Closed Session

Cameron Curry, CEO, discussed Coastal High real estate negotiations for APN 162-050-46-48, including price and terms of payment. No action was taken.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of Coastal Academy, a California nonprofit public benefit corporation; that these minutes, consisting of six (6) pages are the minutes of the meeting of the Board of Directors held on December 8, 2020.

Secretary

Date