



# Public Board of Directors Meeting

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

**Thursday, July 7, 2022**  
9:00 AM – Public Meeting on Zoom

**Join by Zoom:** (Audio only): <https://zoom.us/j/2381113798>  
**Join by Telephone:** +1 408 638 0968 US - Meeting ID: 238 111 3798

Please contact Cameron Curry [ccurry@classicalacademy.com](mailto:ccurry@classicalacademy.com) to request a chance to speak and you will be required to provide your name and telephone number. You can also 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 (4 minutes)	Cameron Curry, CEO	
3	<b>Consent Agenda</b> - Review and Approval of Past Minutes o Meeting of 5-18-2022	Mark Donar, Board President	Yes
<b>New Business</b>			
4	Accept (1) Board Member Resignation	Mark Donar, President	Yes
5	Appoint (1) New Board member	Cameron Curry, CEO	Yes
6	Review Board Terms and Vote to Re-appoint one member.	Cameron Curry, CEO	Yes
7	Appoint Board Officers for the 2022/2023 school year	Cameron Curry, CEO	
8	Review and adoption of policy for independent study	Jalyn Hall, Chief Instructional Officer	Yes
9	Adjournment of Public Meeting • Next Meeting: Tuesday, September 13, 2022, at 3:30 pm at Coastal Academy	Board President	Yes
<b>Closed Session</b>			
10	Review Potential Litigation	Cameron Curry, CEO	No
11	Review Personnel Contract & Compensation	Board President	No
12	End Closed Session and Report to Public	Board President	Yes



# COASTAL ACADEMY

BOARD OF DIRECTORS			
Date	May 18, 2022	Call to Order	9:00 am
Board Members Present:	Mark Donar, Mark Reardon, Paul Donovan, and Angie Mosteller		
Board Members Absent:	Patty Huerta		
Virtual Meeting Via Zoom:	All Attendees Listed		
Speakers Present:	Dr. Stacey Perez, Alfred Roebuck, Cameron Curry		
Note taker:	Cameron Curry		

## May 18, 2022

### 1. Roll Call/Meeting Opening

Mark Reardon led the Board Members and audience with the Pledge of Allegiance.

### 2. Review and Approve LCAP Documents

Cameron Curry introduced the LCAP discussion with a follow up that the Board had met Tuesday, May 17, 2022, to host a public hearing on the LCAP documents. The board Voted to approve the LCAP documents presented. They are due to the State by July 1, 2022.

Motion to Accept LCAPS as presented:	Angie Mosteller
2 <sup>nd</sup> to the motion:	Mark Donar
Motion Passed	

### Adjournment

Meeting Adjourned at 9:05 am.

Next regularly scheduled meeting on zoom will be Thursday, July 7, 2022, at 9:00 am.