Pacific Heritage Academy Board Minutes

August 18, 2022, (via Zoom) 5:30-6:30 pm

Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Tammi Sumsion, Spencer Anderson, Gary Sillito, Diana Fisaga and Kelly Casaday
Previous Board Minutes: • June 16, 2022	Spencer makes a motion to accept the Board Minutes, Kelly seconds, motion passes unanimously.
Public Comment:	None
Board Members:	 Tammi's term has ended. She can come back after a year off. We will need to bring additional members on. Conflict of Interest form needs to be done annually, Rich has asked all the Board Members to sign this. Open Meeting training online. Rich has sent a link to the Board Members and has asked them to watch the Open Meeting Training. Dave will ask if everyone has done this next meeting.
Financial Review/Report	Rich: Finance committee has met. June's report has not been released. That will be done next month at the audit. • July's days of cash on hand is 114, which is down by 1; 115 from June, May was 83.
School Report: School Report (cont):	Sheena: Enrollment is at 303. Our goal is 325. Looking to knock on doors to get that up. LEA Specific Licensing All Teaching Positions Filled Getting their license through APPL S750 for each teacher Associates to Professional. Will meet the goal within 2 years. LEA has presented LEA Specific Licensing to the Board: Kelly makes a motion to accept the proposal, Tammi seconds, Board Approves Policies & Procedures Manual Sheepa has made revisions to the outdated Policies and
	 Sheena has made revisions to the outdated Policies and Procedures that was written ten to eleven years ago and needed to move away from EL to state mandated programs. Board needs to approve revisions. Kelly found it riveting. Tammi makes a motion to approve, Gary seconds, Board approves. Submit to the Charter Board. Parent Handbook Sheena will be presenting to the Board when Leadership, teachers and parents contribute, in about two months.
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	 Related it back to reasons why teachers have come to teach here. Dr. Tavenai and Oretta came to speak to the teachers, PBS taped the whole event.
	 Teachers Terry Goedel is stepping down as 7th/8th Math teacher to share his hoop dancing and culture to others. Ann-Marie Weaver is taking over as Math teacher.
Land Trust	Nothing to discuss
Next Board Meeting	September 15, 2022
Meeting Adjourned	