

Pacific Heritage Academy Board Minutes
 January 19, 2023, (via Zoom) 5:30-6:30 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Spencer Anderson, Gary Sillito, Kelly Casaday Excused: Dave Rudd, Diana Fisaga
Public Comment:	None
School Report:	<p>Sheena: <u>Enrollment</u> is at 319 students. <u>TSSA Plan for 2022-2023</u></p> <ul style="list-style-type: none"> • This is a grant to help pay for our teachers. • Need to have board approval. <p>Gary makes a motion to approve the Student Success Plan, Kelly seconds, and the board approves the Teacher and Student Success Plan.</p> <ul style="list-style-type: none"> • We just had a Title III (English Language Learners) audit, which we got high recommendations and \$26,000 to do home visits, which will help.. We did not get the grant for home visits this year, but we continue to do it, since it is good practice. She also gifted us \$30,000 beginning July 1st. • A2A+ people from the state visited us, they saw huge growth and rock stars in in our school. We know that and we need to celebrate our great teachers. You can see the difference in the kids' learning. <p><u>School Calendar for SY 2023-2024</u></p> <ul style="list-style-type: none"> • Fulfilling the 180 days of school. We have 3 Asynchronous Days, 4 PD days included in that to keep up our LETRS training and Effective Based Instructional Strategies. <p>Kelly makes a motion to approve the school calendar, Gary seconds, and the board approves the calendar.</p> <ul style="list-style-type: none"> • Next time Sheena will share with the board the results of MOY reports and the 10th Anniversary Celebration and Gala.
Next Board Meeting	February 16, 2023
Meeting Adjourned	