

Pacific Heritage Academy Board Minutes
June 25, 2026, (via Google Meet) 5:41 - 6:18 p.m.
Pacific Heritage Academy
Draft (Pending Board Approval)

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Jay Frost, Charlotte Tulevukai Excused: Ben Brown, Wayne Clausing
Previous Board Minutes: Minutes from June 4, 2026	Jay makes a motion to approve the June 4, 2026 board minutes, Charlotte seconds and the motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: - May financials were presented. - DCOH: 67, increase of 3 days - Final budget for FY 26 was presented. - FY 27 was also presented. Jay makes a motion to approve the financial report for May, 2026. Charlotte seconds and the motion passes unanimously. Jay makes a motion to approve the FY 26 Final Budget. Charlotte seconds and the motion passes unanimously. Jay makes a motion to adopt the FY 27 Budget. Charlotte seconds and the motion passes unanimously. - Fraud Risk Assessment was reviewed. - Certification due by June 30th for all board members to be background checked. - Follow up on Annual Board Required Training: Wayne, Sarah and Jay are completed.
School Report	Sheena: Director's Report - Projected Enrollment: 344 - hoping for 354 - Cleaning up policies and procedures - We have two new hires for teachers, Yoshimi & JJ.
Next Board Meeting:	August 20, 2026
Meeting Adjourned	Jay makes a motion to adjourn the meeting. Charlotte seconds and the meeting is adjourned. The meeting ended at 6:18 p.m.