

# Pacific Heritage Academy Board Minutes

March 30, 2023, (via Zoom) 5:30-6:30 pm

## Pacific Heritage Academy

Agenda Item	Minutes
<b>Call to Order/ Roll Call</b>	Present: Dave Rudd, Diana Fisaga, Gary Sillito and Kelly Casaday Missing: Spencer Anderson
<b>Review/Approve Minutes</b> • February 16, 2023	<b>Kelly motions to accept the minutes as written, Gary seconds, motion is passed unanimously.</b>
<b>Public Comment:</b>	None
<b>Board Member Expansion</b>	Both Jay Frost and Sarah Erb are not at the meeting, so Board Member Expansion is moved to next month.
<b>Financial Report:</b>	Rich: <ul style="list-style-type: none"> <li>• Mandatory Board Training on School Land Trust sent to each Board Member to complete. All Board Members were asked who completed the training. Dave, Diana, Gary and Kelly have taken it. We need to follow up with Spencer if he has for next month.</li> <li>• February had 70 of cash on hand.</li> <li>• Rich goes through the February Finances and asks for questions.</li> </ul>
<b>School Land Trust</b>	Sheena says we need to go over Goals, who the Chair and Secretary will be for next month.
<b>School Re-Charter</b>	William Evans (State Charter School Board) <ul style="list-style-type: none"> <li>• Presents data on how Pacific Heritage Academy has been performing in the last few years to help the School and Board to inspire to think of things we can change to set up for success for the next five years.</li> <li>• Gives strengths and weaknesses.</li> <li>• Pacific Heritage Academy is outperforming most other schools in growth. Earned an Exemplary Score in Growth.</li> </ul> <p>*****Zoom Ended and then Resumes at 6:16pm*****</p> <ul style="list-style-type: none"> <li>• He will be here to help with any of the amendments the Board decides to make.</li> </ul>
<b>School Report:</b>	Sheena: <u>Enrollment</u> is at 316 students. <u>RISE Goals</u> <u>Gala Tickets and Sponsorship:</u> <ul style="list-style-type: none"> <li>• April 7<sup>th</sup>, 6pm to 10pm at the Capitol Rotunda.</li> <li>• Several businesses have sponsored our Gala with the gold, silver and bronze.</li> <li>• We will have a silent auction, music by Lahjit, and students and teachers performing.</li> <li>• Dave invites all Board Members to attend the Gala.</li> </ul>
<b>Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• April 20, 2023 – On Google Meet, since Zoom only allows for 40 minutes.</li> </ul>

**Meeting Adjourned**

**Kelly motioned to adjourn the meeting, Gary seconds, motion passed unanimously. Meeting ended at 6:26 pm**