

Pacific Heritage Academy Board Minutes
 October 26, 2023, (via Google Meet) 5:36-6:08 pm
 Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Spencer Anderson, Kelly Casaday, Gary Sillito, Diana Fisaga, Jay Frost and Sarah Erb Excused: Dave Rudd
Review/Approve Minutes <ul style="list-style-type: none"> • September 21, 2023 	Gary makes a motion to approve the Board Minutes, Kelly seconds, motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: <u>August Financials</u> <ul style="list-style-type: none"> • 46 Days cash on hand • September finances were presented. Kelly makes a motion to accept the financials as presented. Spencer seconds it. Motion passes unanimously.
Solar Panels on School	Rich: <ul style="list-style-type: none"> • Discussion about placing solar panels on the school. • Creative Energies is the name of the company. • Nothing out of pocket, so no other competitive bids were sought after • We should receive credits towards future energy usage. • Building inspection has already been completed. • Concerns about degradation of panels were brought up. Kelly makes a motion to go forward with the solar panels. Sarah seconds. Motion passes unanimously.
Special Education Policies and Procedures 2023 Manual	Grant Approval for the Special Education IDEA Application was presented along with the Special Education Policies and Procedures 2023 manual. Gary motions to approve the FY23 IDEA Grant. Kelly seconds. Motion passes.
Action to remove section 5.2 in the Board Bylaws as requested by Utah State Risk Management	<i>Our assigned AAG reviewed your school's bylaws. He is concerned with a section which deals with indemnification. This is what he said:</i> <i>"The indemnification section, Section 5 of Pacific Heritage School Bylaws, includes some standard provisions such as section 5.1 indemnifying officers and agents from civil liability, assuming the person acted in good faith. Section 5.2 is a bit confusing and concerning to me because it seems to say that indemnification under Section 5.1 shall not be made unless the relevant court determines that the person is entitled to the indemnification. This is a significant restriction and places the burden on the defending party to apply for a court order awarding the indemnity. I would prefer for their bylaws provisions to align with Risk coverage and would recommend leaving 5.2 off, which would protect the school and its employees from potential coverage issues."</i> Kelly makes a motion to remove section 5.2 in the board bylaws. Jay seconds. Motion passes.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment is at 295 • Grant Approval for Special Education IDEA Application - See Above • Qualified Teachers were presented - Five teachers are going through the APPEL program, one is going through a University program.

School Report, cont...	<ul style="list-style-type: none">• Professional License: 11/22, Associate: 4/22, LEA Specific: 5/22
Next Board Meeting	November 16, 2023
Meeting Adjourned	Meeting ended at 6:08 pm