

Pacific Heritage Academy Board Minutes
September 15, 2022, (via Zoom) 5:30-6:30 pm
Pacific Heritage Academy

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Dave Rudd, Spencer Anderson, and Kelly Casaday Excused: Gary Sillito, Diana Fisaga
Previous Board Minutes: <ul style="list-style-type: none"> • Aug 18, 2022 	Dave requests minutes to be amended to show that Rich has asked the Board Members to watch the Open Meeting training online and to sign Conflict of Interest form. Kelly makes a motion to accept the Board Minutes, Spencer seconds, motion passes unanimously.
Public Comment:	None
Board Expansion:	<ul style="list-style-type: none"> • There are two applicants to the Board. Valerie will invite those applicants to the next meeting. • If any board member knows of someone who would be interested in serving on the board, please let Valerie know and she can get an application to them.
Financial Review/Report	<p>Rich: We held off on reporting on June, since that is last fiscal year of 2022.</p> <ul style="list-style-type: none"> • Finance committee met and discussed FY 22 and August FY 23 • July's was presented last month. • Ended up with \$99,000 surplus for Final Budget. • Legislature gave us \$53,000 for public education capital and tech fund. That has already been funded, but we still don't know what the requirements are or how to spend it. We will keep the board • August's days of cash on hand is 103, which is down because of new year.
Board Training Follow up	<p>Dave has asked who has watched the Open Meeting online Training.</p> <ul style="list-style-type: none"> • Dave and Kelly have watched the training, Spencer has not. Diana & Gary are unknown. <p>Conflict of Interest Form – Kelly has signed and sent it. Still waiting on everyone else.</p>
School Report:	<p>Sheena: <u>Enrollment</u> is at 317, up from 303 last time. Hoping to meet our goal of 325</p> <p><u>Goals in Teaching/Student Learning</u></p> <ul style="list-style-type: none"> • Language Arts-36%, Math-32%, Science-35%, ELL Learners-36%, K-3 Acadience-60% • Created a Theory of Change by doing everything we've provided in PD, continuing CKLA and LTRS, Acadience reaching proficiency by 12%, which will get us to 60%. • WIDA strengthening our English Language Learners with Can Do indicators. • September 23rd we will have a PD where teachers will set their goals for their kids. • Peer observations will be scheduled to see how other teachers teach and debriefing. We plan to do this twice a year.

Next Board Meeting	October 20, 2022
Meeting Adjourned	