

Pacific Heritage Academy Board Minutes
 October 29, 2024, (via Google Meet) 5:30-6:29 pm
 Pacific Heritage Academy
 (Draft: Pending Board Approval)

Agenda Item	Minutes
Call to Order/ Roll Call	Present: Sarah Erb, Jay Frost, Wayne Clausing, Ben Brown
Review/Approve Minutes <ul style="list-style-type: none"> September 19, 2024 	Wayne makes a motion to approve the Board Minutes, Ben seconds, motion passes unanimously.
Public Comment:	None
Possible Appointment of Additional Board Members	Charlotte Tuilevuka has applied to be on the board. She will come to the next board meeting.
Nominations for Board Finance Committee Chair/Treasurer	Wayne is interested. Sarah nominates Wayne to be on the Finance Committee/Treasurer. Ben seconds. Nomination is unanimous. Wayne will now serve on the Finance Committee and is Treasurer.
Financial Report:	Rich: <ul style="list-style-type: none"> Conflict of Interest Form - Sarah and Ben has turned theirs in, need Wayne's and Jay's September's Finances presented. Audit committee needed for January meeting. DCOH: 45, up 8 from previous report Ben makes a motion to accept the September Financial report, Wayne seconds, motion passes unanimously.
School Report:	Sheena: Director's Report <ul style="list-style-type: none"> Enrollment as of 9/19/2024: 327 SY 24-25 Community Engagement was presented. SB 127 Community Engagement Ben makes a motion to accept the Art and Science Community Engagement. Wayne seconds, and motion passes unanimously. <ul style="list-style-type: none"> SIP - School Improvement Plan was presented before and again this meeting. Will be shared with the board for progress. Wayne makes a motion to accept the School Improvement Plan, Ben seconds, and motion passes unanimously. <ul style="list-style-type: none"> TSSA - Teacher Student Success Act Wayne makes a motion to accept the Teacher, Student, Success Act, Jay seconds, and motion passes unanimously.
Next Board Meeting	November 21, 2024
Meeting Adjourned	Ben makes a motion to adjourn the meeting. Wayne seconds, motion passes unanimously. Meeting ended at 6:29 p.m.