

Pacific Heritage Academy Board Minutes
 January 15, 2026, (via Google Meet) 5:38-6:05 p.m.
 Pacific Heritage Academy

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Charlotte Tulevukai, Ben Brown Excused: Wayne Clausing, Jay Frost
Previous Board Minutes: <ul style="list-style-type: none"> • Minutes from November 20, 2025 	Ben makes a motion to approve the board minutes, Charlotte seconds and the motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: <ul style="list-style-type: none"> • The Financial Committee did not meet today. • Good news! Because of the hard work of the staff, we had great enrollment. The school will receive 337,000 more than expected. • DCOH: 74 • Follow up on board trainings: Sarah is done 12/25. <p>November & December 2025 will be revisited next month for approval.</p>
Audit Committee	Wayne would like to cover this next month.
School Report	Sheena: Director's Report <ul style="list-style-type: none"> • Enrollment:336 • We had 2 new interested students from the Open House last night. • Upcoming activities and events were presented.
Next Board Meeting:	February 19, 2026
Meeting Adjourned	Ben makes a motion to adjourn the meeting. Charlotte seconds and the meeting is adjourned. The meeting ended at 6:05 p.m.