



Pacific Collegiate School
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Pacific Collegiate School
Special Board Meeting Minutes
Tuesday, February 19, 2019
7:15 PM
3004 Mission Street, Santa Cruz CA 95060
Student Center

Mission and Vision

Pacific Collegiate School's mission is to provide exemplary, standards based college preparatory and fine arts education for public middle and high school students of Santa Cruz County and bordering areas. Our vision is to offer any student the same quality of education offered by the most academically distinguished schools in California. Our graduates will be prepared to enter and thrive at the world's finest colleges and universities.

In addition to a core college preparatory curriculum, Pacific Collegiate School will emphasize international, cross-cultural, and technological education in order to prepare graduates for life in the 21st Century. Pacific Collegiate students will be introduced to the rich variety of world cultures and become fluent in at least one foreign language. They will become proficient in the basic information technologies essential for cultural literacy in the 21st Century.

1.0 OPEN SESSION CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Tom Morell, Board President, will call the meeting to order and establish quorum.

Board Members present: J. Azcarate, J. Barchas, D. Holm, S. Jinnah, J. Karno, T. Livingstone, T. Morell, L. Nagamine, K. Olson, E. Ramirez-Ruiz, T. Strudley

Staff present: L. Friend, P. Kenyon, S. Kiernan, D. Levy

Student Representatives Present: S. Smith, A. Hayes

2.0 APPROVAL OF AGENDA

Agenda deletions and/or changes of sequence will be approved or the agenda will be approved as submitted.

Motion: E. Ramirez-Ruiz made motion to approve agenda, J. Azcarate Seconded.

Vote: J. Azcarate-Y, J. Barchas-Y, D. Holm-Y, S. Jinnah-Y, J. Karno-Y T. Livingstone-Y, T. Morell-Y, L. Nagamine-Y, K. Olson-Y. E. Ramirez-Ruiz-Y, T. Strudley-Y

3.0 DISCUSSION ITEM

4.1 Candidate Presentation

Head of School Candidate, Maria Reitano, will give a presentation to the PCS Board of Directors followed by a Question and Answer Session with the Board.

Maria Reitano gave a presentation to the board on her background and leadership experience followed by a question and answer period by the Board of Directors.

4.0 ADJOURNMENT

Materials related to an item on this agenda submitted to the Executive Committee are available for public inspection in the PCS Office at 3004 Mission Street, Santa Cruz, during normal business hours. Such documents are also available on the PCS website subject to staff's ability to post the documents before the meeting.

Pacific Collegiate School does not discriminate against persons with disabilities. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the school office at 479-7785 at least five days in advance so that we can arrange for such special assistance.

Reimagining the Possibilities of Public School