



Pacific Collegiate School  
3004 Mission Street  
Santa Cruz, CA 95061

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Pacific Collegiate School  
Board of Directors Retreat Agenda  
Sunday, April 28, 2019 - 9:00 am – 4:00 pm  
Santa Cruz Community Foundation  
7807 Soquel Drive, Aptos, CA 95003

Bohrsgade 9, 1778 Copenhagen, Denmark

### **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.

#### **2.0 APPROVAL OF AGENDA**

Agenda deletions and/or changes, or agenda will be approved as submitted.

#### **3.0 REMARKS FROM THE AUDIENCE**

This is an opportunity for the public to address the Board regarding items not on the agenda. The Board President will recognize any member of the audience who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.

#### **4.0 REMARKS FROM BOARD, STAFF, OR COMMITTEE MEMBERS**

This is an opportunity for Board, Staff or Committee members to address the Board regarding items not on the agenda. The Board President will recognize any Board, Staff or Committee member not previously placed on the agenda who wishes to speak on a matter directly related to school business. Each speaker on any specific topic may speak up to three (3) minutes unless otherwise limited or extended by the President. The President may allot time to those wishing to speak but no action will be taken on matters presented (E.C. Section 35145.5). If appropriate, the President, or any Member of the Board, may direct that a matter be placed on a future agenda.



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## **6.0 DISCUSSION ITEMS**

### **6.1 Charter School Finance**

The Board will review the basic components of charter school finance as well as budget dynamics specific to PCS. (30 minutes)

### **6.2 Budget Blueprint**

The Board will review statewide charter budget comparison data. (60 minutes)

### **6.3 Charter Renewal**

The term of the current approved charter goes through June 30, 2020. The Board will discuss process, timeline, and strategic vision for the next renewal. (45 minutes)

### **6.4 Board Roles**

The Board will discuss leadership roles and committee assignments for the 2019-20 fiscal year. (45 minutes)

### **6.5 Lunch Break - (30 minutes)**

### **6.6 Recap of Charter School Conference**

Tom Morell, Diana Holm, Sikina Jinnah, Ken Olson, and Jaime Azcarete will present summary accounts of presentations at California Charter School Association Annual Conference including school finance, charter renewal, public relations, and school lunch programs. (30 minutes)

### **6.7 Diversity and Cultural Proficiency**

Nicole Anderson, consultant, will lead the Board in training aligned with ongoing Teacher and Staff professional development. (120 minutes)

## **7.0 ADJOURNMENT**

Materials related to an item on this agenda submitted to the Special Meeting of the Board of Directors 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***