

Coastal Academy

Board of Directors Meeting



**Tuesday, January 28, 2014
4:00 p.m.**

**The Classical Academies Online Cafe
390 West Valley Parkway
Escondido, California 92025**



COASTAL ACADEMY

A Classical Academy Charter School

Board of Directors Meeting

Tuesday, January 28, 2014 at 4:00 pm

Online Café 390 West Valley Parkway, Escondido, CA 92025

AGENDA

1. Executive Session
 - Cal. Govt. Code: 54956.8: Real Estate
 - Lease/purchase/financing: price/term negotiation
 - Coastal Academy Charter School, Inc.: Steve Nelson
2. Report from Executive Session
3. Open Public Meeting
 - Reviews and Approval of Past Minutes
 - Meeting of December 3, 2013
4. Correspondence
 - Written
 - Oral – 2 minute maximum per speaker
5. Treasurer's Report
 - Financial Report
 - Education Protection Account - Reporting
6. New Business
 - Yearend Giving Letter to Parents
 - Tutoring Policy
 - 2014/2015 Instructional Calendar
 - Independent Study Roundtable
 - Annual Parent Survey Results
 - Presentation – Special Education Overview
 - Presentation – Technology Overview
7. Old Business
 - Enrollment
8. Adjournment - Next meeting Tuesday, March 25, 2014

"Partnering With Parents For Quality Education"

A California Public Charter School Serving North County San Diego Since 1999
Accredited by the Schools Commission of the Western Association of Schools and Colleges WASC



COASTAL ACADEMY

A Classical Academy Charter School

BOARD OF DIRECTORS

Date	December 3, 2013	Called to Order	4:00 PM
Board Members:	Cynthia Selbrede, Cameron Curry, Frances Overstreet, Patricia Huerta & Mark Reardon		
Board Members Absent:			
Staff Members Present	Cameron Curry, Steve Nelson, Sandra Reeve, Mark Kalpakgian, Dr. Nancy Beeman, Lori Perez, & Regina Mason		

Report on Executive Session

No Items Scheduled

Approval of Minutes:

Motion	Moved	Second	Vote	Passed	Denied
To approve the August 27, 2013 minutes as presented.	Cameron Curry	Mark Reardon	5-0	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Correspondence

Written: None Presented

Oral: None Presented

Treasurer's Report

1 – 3 Financial Report / 1st Interim Report / Annual Audit

Sandra Reeve, director of finance, presented the financial report to the Board. She took them through the recap report that shows the financial status as of 1st Interim, which is a snapshot of August 31, 2013, against the adopted budget and actual report. (Recap report attached).

Mrs. Reeve also reported to the Board on several changes in State funding, which has not changed in an estimated 40 years. She reported that the State is equalizing funding between school districts and charter schools by implementing a new Local Control Funding Formula (LCFF) funding model. The funding is estimated to take up to eight years to equalize and will increase each year by about 4%. Districts and charter schools with higher number of disadvantaged youth will get more funding according to the formula. Another funding determination that will increase charter school funding is the Class Size Reduction funds. Our schools will be able to receive these funds, but has not in the past. She provided a sample form that will be used to calculate ADA. There will be an accountability template that will be used to report in March of 2014. A conservative approach will be used to reserve funds for future expenditures, STRS & PERS increases, and Bond Financing obligations. (Mrs. Reeve's full report is attached)

Cameron Curry reported to the Board that the school had no findings in the school's annual audit. Mr. Curry congratulated Sandra and the Finance Team for a job well done.

Motion	Moved	Second	Vote	Passed	Denied
To accept the financial report as presented.	Cameron Curry	Cynthia Selbrede	5-0	<input checked="" type="checkbox"/>	<input type="checkbox"/>

New Business

1. Board Member Terms

Cameron Curry gave an overview of current Board member's term and positions. Frances Overstreet's board term expired between meetings, and the board reviewed and recommended that she serve on the



COASTAL ACADEMY

A Classical Academy Charter School

New Business (continued)

board for another 4-year term. Based on the Board By-Laws, a member can serve up to three 4-year terms (12 years). Ms. Overstreet expressed her desire to remain on the Board for another term.

Motion	Moved	Second	Vote	Passed	Denied
To re-elect Frances Overstreet to the Board of Directors for another 4-year term.	Patricia Huerta	Mark Reardon	*4-0	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*Frances Overstreet abstained from the vote

2. Presentation - Leadership Institute – Lori Perez

Classical Academy Vista's principal, Lori Perez, presented the Leadership Institute to the Board. She gave an extensive explanation of the institute, that was formed three years ago, to maximize the culture while developing future leaders for the Classical Academies organization. The outline is based upon three main objectives: Developing people, setting direction of the organization, and re-designing the organization. The institute is made up of 6 workshops:

1. Leadership 2.0 – Cameron Curry, Classical Academies Executive Director
2. 8 Keys of Excellence – Mark Reardon, Quantum Learning CEO
3. Customer Service – Wendy Brick, Customer Service Advantage Representative
4. Corporate Culture – Dr. Rebecca Wilke
5. Business 101 – Chuck Hunter with Action Coach
6. Make it Your Own and Presentation – Lori Perez, Principal, Classical Academy Vista
7. *Time to Lead – facilitated by Lori Perez (customized per participant)

There are 27 participants that have either graduated with a certificate or currently in the process of completing the program. (The Leadership Institute's program manual is attached)

3. Presentation – Common Core – Dr. Nancy Beeman

Classical Academies Curriculum & Instruction Director, Dr. Nancy Beeman, gave an overview about new Common Core Standards and the assessment that will be replacing the STAR test this year. She gave the Board handouts that outlined her progress, which included: staff professional development, adding support positions, curriculum changes, informing parents, tech readiness, and the actual test changes and transitions.

Dr. Beeman also informed the Board about her update public wiki page on the Internet that includes leadership conferences, rigor information, instructional strategies, and other informational links.

4. Presentation – Parent Advisory Group Update – Mark Kalpakgian

Classical Academies Community Liaison/Executive Director's Special Assistant, Mark Kalpakgian, updated the Board about the progress of the Parent Advisory Group, which was launched in response to the requirement of the Local Control Funding Formula (LCFF) to have parent input at the school level. He reported that the group launched with 28 parents in attendance from multiple Academy schools. The first group focus was on commendations, recommendations, and specific future expectations or concerns. The group has now since grown to around 55 parents. Some great comments from the breakout sessions included: high level of parent participation, professional staff, and discussions about pick up and drop off. Eventually, when the accountability template for the LCFF comes down from the State in March, the school will report that parents were part of recommendations on how funds are spent. Mark will also be assisting with the strategic plan with the Executive Director, Cameron Curry.

5. Annual Report to Oceanside Unified School District

Cameron Curry presented the annual report to the OUSD. (Full report attached)



COASTAL ACADEMY

A Classical Academy Charter School

Old Business

1. Enrollment

Cameron Curry reported to the Board that the school is serving 1102 students, which is 2 students over budget.

Mr. Curry also informed the Board that the newly built Coastal Academy (Coastal 2.0) building is scheduled to open in February.

Adjournment 4:55 PM

Next Meeting

The next meeting is scheduled for Tuesday, January 28, 2014 at 4:00pm. Location: Classical Academy Online Café at 390 W. Valley Parkway, Escondido, CA. 92025.

Notices will be placed at the school office.

Coastal Academy Charter School, Inc
November 30, 2013

Coastal Academy Charter School, Inc
Statement of Income
for one month ended November 30, 2013 and year to date

	Nov 13	Jul - Nov 13
Ordinary Income/Expense		
Income		
8012 · EPA Prop 30	0.00	214,267.00
8015 · Gen Purpose Ent - State Aid	250,111.00	1,028,233.00
8096 · In-Lieu Property Tax	141,802.14	726,735.98
8550 · Mandated Cost Reimbursement	12,929.00	12,929.00
8561 · State Lottery Revenue-P/Y	0.00	3,167.88
8590-00 · Special Ed	47,731.00	126,946.00
8590-13 · Common Core Grant 2013/14	93,088.00	185,288.00
8699-01 · Leadership Income	2,077.00	3,617.00
8699-03 · Musical Theater Income	9,211.00	10,711.00
8699-06 · Scrip Income	810.00	1,140.00
8699-07 · Fundraising Events Income	(1,066.33)	(691.33)
8699-09 · Lost Book Recovery Income	(83.57)	778.42
8699-12 · Donation Income	0.00	868.58
8699-18 · Rebates	93.68	359.28
8699-19 · Volunteer Hours	0.00	130.00
8699-30 · Coastal Tshirts	32.00	826.00
8699-31 · Book Fairs	0.00	1,471.43
8699-33 · Glee Club	60.00	2,040.00
8699-34 · Facility Use	0.00	380.00
8699-35 · Donation-Learning Center	2,686.68	8,264.65
8699-60 · Field Trip Income- 4th grade	2,821.37	4,971.37
8699-61 · Field Trip Income- 5th grade	1,195.00	1,195.00
8699-62 · Field Trip Income- 6th grade	2,920.00	2,920.00
8699-63 · Field Trip Income- 7th grade	0.00	5,885.00
8699-69 · Field Trip Income- General	580.00	10,414.00
8699-70 · Robotics	(1,000.00)	154.98
8699-99 · Misc. Income	641.34	728.30
Total Income	566,639.29	2,353,730.54
Gross Profit	566,639.29	2,353,730.54
Expense		
1000 · Certificated Salaries		
1100 · Teachers' Salaries	159,500.81	631,379.06
1101 · Sub-Teachers Salaries	825.00	15,130.00
1300 · Certificated Administration	13,584.04	71,137.20
1301 · Cert Admin-Branch Manager	8,511.26	46,556.30
1302 · Cert Admin-Dir of Curriculum	2,920.42	14,602.10
1303 · Cert Admin- Dir Sp Ed	5,799.18	28,515.82
1901 · Instr'l Sup C-Elec	15,976.10	54,786.00
Total 1000 · Certificated Salaries	207,116.81	862,106.48
2000 · Classified Salaries		
2100 · Instructional Aide	(597.55)	12,165.13
2200 · Classified Support Salaries	10,121.03	53,911.05
2300 · Classified Administration	21,491.36	112,456.80
2400 · Clk, Tech, & Office Salaries	52,730.96	232,894.86
2900 · Other Classified Salaries	9,756.20	32,878.74
Total 2000 · Classified Salaries	93,502.00	444,306.58
3000 · Employee Benefits		
3101 · STRS - Certificated	16,633.48	69,543.58
3202 · PERS - Classified	10,133.50	46,072.86
3301 · FICA/Medicare - Certificated	3,299.64	13,480.80
3302 · FICA/Medicare - Classified	7,240.09	35,580.90
3401 · H&W Benefits-Certificated	32,343.93	160,927.65
3402 · H&W Benefits - Classified	25,018.37	105,629.07
3501 · Unemployment Ins-Certificated	0.00	9,559.70
3601 · Workers Comp - Certificated	0.00	14,359.72
3602 · Workers Comp - Classified	0.00	6,432.57
Total 3000 · Employee Benefits	94,669.01	461,586.85

Coastal Academy Charter School, Inc
Statement of Income
for one month ended November 30, 2013 and year to date

	Nov 13	Jul - Nov 13
4000 · Books & Supplies		
4100 · Textbooks		
4100-01 · General/Other	6,066.28	21,842.84
4100-04 · History	0.00	1,473.68
4100-05 · Math	354.74	36,118.21
4100-06 · Science	108.86	2,225.89
4100-08 · Sing, Spell, Read & Write	1,574.04	7,642.63
Total 4100 · Textbooks	8,103.92	69,303.25
4200 · Book Other Than Textbooks	618.35	32,858.44
4300 · Instr'l Material & Supplies		
4300-01 · Instr'l Mat & Supplies- General	1,873.88	29,649.32
4300-04 · 'C'lectives supplies	397.09	555.93
4300-06 · Instr'l Mat. & Supplies - Labs	284.16	8,158.59
4300 · Instr'l Material & Supplies - Other	0.00	112.12
Total 4300 · Instr'l Material & Supplies	2,555.13	38,475.96
4301 · Office Material & Supplies	2,406.01	9,199.39
4302 · Janitorial & Maint Supplies	1,772.34	5,282.73
4303 · Field Trip Mat. & Supplies	0.00	412.26
4304 · Fundraising Mat. & Supplies	302.40	302.40
4305 · Musical Theater Mat. & Supplies	0.00	1,376.95
4306-02 · Leadership - Other Supplies	0.00	(410.02)
4311 · Meals	887.62	2,482.04
4317 · Robotics	0.00	72.75
4325 · Building Improvement Supplies	61.56	61.56
4360 · Jumpstart Supplies	0.00	278.60
Total 4000 · Books & Supplies	16,707.33	159,696.31
4400 · NonCap F&E		
4402 · Equipment - Computers	0.00	36,579.42
4403 · Equipment - Other (IT)	911.79	8,478.20
4404 · F&E Tables & Chairs	553.70	11,707.96
4405 · F&E Other	1,122.94	1,229.26
Total 4400 · NonCap F&E	2,588.43	57,994.84
5000 · Services & Other Operating Exp.		
5300 · Dues & Subscriptions	6,137.49	11,717.61
5400 · Insurance	0.00	21,738.00
Total 5000 · Services & Other Operating Exp.	6,137.49	33,455.61
5200 · Travel Expenses		
5201 · Travel & Conferences	4,645.68	9,953.19
5203 · Auto Allowance	1,040.00	4,935.00
5210 · Mileage	0.00	699.14
Total 5200 · Travel Expenses	5,685.68	15,587.33
5500 · Operations & Housekeeping		
5501 · Janitorial Services	5,820.00	17,150.00
5502 · Trash Disposal	277.67	833.01
5503 · Landscaping	0.00	3,475.00
5504 · Utilities - SDG&E	2,775.24	15,115.11
5505 · Utilities - Water	487.77	1,243.70
5506 · Pest Control	227.00	529.00
5508 · Facilities Maint-Carpet Clean	1,765.00	3,120.00
5510 · Other Maint Exp	497.50	2,892.87
Total 5500 · Operations & Housekeeping	11,850.18	44,358.69
5600 · Rental, Leases, & Repair		
5601 · Rentals	2,450.94	8,167.36
5603 · Building Repairs	0.00	374.85
5604 · Computer Repairs	0.00	118.92
5605-01 · Copier Usage	2,994.53	9,826.54
5605-02 · Copier Lease	1,635.13	10,612.53

Coastal Academy Charter School, Inc
Statement of Income
for one month ended November 30, 2013 and year to date

	Nov 13	Jul - Nov 13
5606 · Building Lease	44,215.00	307,882.20
5607 · Building Improvement	0.00	684.00
5600 · Rental, Leases, & Repair - Other	0.00	342.00
Total 5600 · Rental, Leases, & Repair	51,295.60	338,008.40
5800 · Consult. Serv. & Operation Exp		
5801 · Track C Electives	7,043.92	9,001.18
5808 · Field Trip Expense		
5808-04 · Field Trip-4th	96.75	3,116.75
5808-05 · Field Trip-5th	0.00	1,485.00
5808-06 · Field Trip-6th	0.00	1,420.00
5808-07 · Field Trip-7th	160.75	14,320.75
5808-08 · Field Trip-8th/DC	0.00	1,580.85
5808-99 · Field Trip- Other	1,778.00	15,789.04
5808 · Field Trip Expense - Other	0.00	1,434.50
Total 5808 · Field Trip Expense	2,035.50	39,146.89
5809 · Fundraising Expense	0.00	408.03
5810 · Awards & Recognition	121.64	1,537.70
5811 · Musical Theater Expense	1,620.05	5,802.00
5812 · Scrip Expense	781.17	1,115.69
5825 · Accounting Services	390.00	1,950.00
5826 · Advertising/Community Marketing	0.00	935.98
5827 · Audit	0.00	2,025.36
5828 · Bank Service Fees	42.36	388.43
5832 · Board Allowance	0.00	500.00
5837 · Consultants - Other	21,583.50	55,198.48
5842 · Edu Consultants - Staff Develop	49.89	1,800.01
5849 · Contracted Services - Other	1,333.33	2,083.33
5851 · Fingerprinting/FBI-DOJ	323.00	1,728.00
5852 · Late Fees & Finance Charges	0.00	303.93
5853 · Legal Expense	0.00	47.50
5855 · Payroll Services	1,275.78	5,454.76
5856 · Printing & Reproduction	0.00	2,836.47
5857 · Property Tax Assessment	6,753.58	6,753.58
5860 · SDCOE - SIS Expense	0.00	2,808.18
5862 · Security System/Service	105.00	1,075.11
5863 · Computer Software	(239.75)	4,597.33
5864-01 · NWEA Testing & License	0.00	7,541.10
5864-02 · Licenses & Permits - Other	0.00	4,257.00
5865 · Bottled Water	3.00	475.52
5873 · NP Abila Service	3,280.00	22,833.33
5874 · NP Tech Service	0.00	422.81
5679 · Bond Cost	0.00	1,061.63
5899 · Miscellaneous Expenses	29.00	330.00
Total 5800 · Consult. Serv. & Operation Exp	46,530.97	184,419.33
5900 · Communications		
5901 · Postage & Delivery	790.09	1,938.77
5902 · Telephone Expense	2,730.95	13,092.55
5903 · Cell Phone Expense	2,569.66	11,365.55
5904 · Internet - Web Services	3,265.86	8,147.20
Total 5900 · Communications	9,356.56	34,544.07
6000 · Capital Outlay		
8900 · Depreciation Expense	2,121.00	10,605.00
Total 6000 · Capital Outlay	2,121.00	10,605.00
7000 · Other Outgo		
7438 · Interest Expense	0.00	463,637.37
Total 7000 · Other Outgo	0.00	463,637.37
Total Expense	547,561.06	3,110,306.86

Coastal Academy Charter School, Inc
Statement of Income
for one month ended November 30, 2013 and year to date

	Nov 13	Jul - Nov 13
Net Ordinary Income	19,078.23	(756,576.32)
Other Income/Expense		
Other Income		
8660 - Interest Income	0.00	442.80
Total Other Income	0.00	442.80
Net Other Income	0.00	442.80
Net Income	19,078.23	(756,133.52)

Coastal Academy Charter School, Inc
Balance Sheet
As of November 30, 2013

	Nov 30, 13
ASSETS	
Current Assets	
Checking/Savings	
9100 · Bank Accounts	
9110 · Cash in County Treasury	1,021,481.25
9120 · Cash in Banks	
9121 · PWB-Pacific Western Bank	495,649.12
9131 · Petty Cash	1,700.00
Total 9120 · Cash in Banks	497,349.12
Total 9100 · Bank Accounts	1,518,830.37
Total Checking/Savings	1,518,830.37
Accounts Receivable	
9200 · Receivable Accounts	
9202 · Accrued Receivables	130,153.71
Total 9200 · Receivable Accounts	130,153.71
Total Accounts Receivable	130,153.71
Other Current Assets	
9135-06 · WF Bond Payments Reserve	937,000.17
9135-07 · WF Capitalized Interest Reserve	370,118.35
9135-08 · WF Project Funds	4,762,904.14
9345 · Bonds Issuance Costs	486,523.83
9346 · Loan Costs	15,761.57
Total Other Current Assets	6,552,308.06
Total Current Assets	8,201,292.14
Fixed Assets	
9400 · Capital Assets	
9401 · Building	
9457 · Building-New Facilities	5,377,150.38
Total 9401 · Building	5,377,150.38
9410 · Land - New Facilities	1,953,666.00
9436 · Leasehold Improvement	
9434 · Building Improvements-Coastal	153,682.44
9435 · Accumulated Depreciation-Coasta	(99,322.00)
9437 · Building Improvements-LC	62,961.62
9449 · Accumulated Depreciated-LC	(8,914.00)
Total 9436 · Leasehold Improvement	108,408.06
9438 · Furniture & Fixture	
9441 · Furniture and Fixtures-Coastal	46,984.43
9446 · Accum Depreciation-F&F-Coastal	(44,173.49)
9452 · Furniture and Fixtures-LC	22,186.73
9453 · Accum Depreciation-F&F-LC	(13,635.00)
Total 9438 · Furniture & Fixture	11,362.67
9439 · Equipment & Books	
9440 · Equipment-Coastal	184,229.62
9443 · Textbooks	106,601.79
9445 · Accum Depreciation-Equip-Coasta	(169,540.51)
Total 9439 · Equipment & Books	121,290.90
Total 9400 · Capital Assets	7,571,878.01
Total Fixed Assets	7,571,878.01
Other Assets	
9310 · Due From Accounts	

Coastal Academy Charter School, Inc
Balance Sheet
As of November 30, 2013

	Nov 30, 13
9311 · Due From TCA	1,139.60
9312 · Due From CAHS	500,276.18
9315 · Due From ASB	151.20
Total 9310 · Due From Accounts	501,566.98
9332 · Security Deposit (Rent)	13,169.00
9334 · Advances	100,000.00
Total Other Assets	614,735.98
TOTAL ASSETS	16,387,906.13
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
9500 · Accounts Payables	
9501 · Accounts Payable	50,384.07
9502 · Accrued Payables	4,012.15
Total 9500 · Accounts Payables	54,396.22
Total Accounts Payable	54,396.22
Other Current Liabilities	
9560 · Accruals	
9562 · Accrued STRS	26,777.52
9563 · Accrued PERS	16,201.91
9564 · Accrued P/R Fed-State Taxes	43.37
9565 · Accrued H&W Med Benefits	(12,535.27)
9568 · Accrued FICA/Medicare	(1,673.14)
9571 · Accrued HSA	125.00
9599 · Sales Use/Tax	737.80
Total 9560 · Accruals	29,677.19
9610 · Due To Accounts	
9611 · Due To TCA	5,804.55
9612 · Due To CAHS	1,575.71
Total 9610 · Due To Accounts	7,380.26
Total Other Current Liabilities	37,057.45
Total Current Liabilities	91,453.67
Long Term Liabilities	
9661-01 · Bonds Payable Premium	14,239,311.19
Total Long Term Liabilities	14,239,311.19
Total Liabilities	14,330,764.86
Equity	
9770 · Desig. Economic Uncertainties	182,497.00
9797 · Special Education	54,102.07
9799 · Facilities Reserves	2,576,675.72
Net Income	(756,133.52)
Total Equity	2,057,141.27
TOTAL LIABILITIES & EQUITY	16,387,906.13



COASTAL ACADEMY

A Classical Academy Charter School

Board Report Education Protection Account

Background:

Proposition 30 was approved by the voters of California on November 6, 2012. Proposition 30 added Article XIII, Section 36 to the California Constitution, which not only impacts cash flow patterns in school districts but also has an accountability component. The Proposition provides that all K-14 local agencies have the sole authority to determine how the funds received from the Education Protection Account (EPA) are spent, but with the following provisions:

1. The Governing Board must approve the spending plan during a public meeting. For our school, this is done annually in May when the budget is reviewed and adopted.
2. EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs (as determined through the account code structure)
3. Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended

Report:

We will be adding this financial information to the school's public website and inform the State Department of Education that this has been completed to comply with the requirements of the legislation as a public school.

Action Required by the Board:

The attached resolution should be approved by the Board and the financial documents attached will be added to the school's website.

Cameron Curry
Executive Director

01/17/2014

Coastal Academy Charter School, Inc.

Actual Revenues and Expenditures Through June 30, 2013

Fund 03, Resource 1400, EPA (Education Protection Account)

DECRPTION:	OBJECT CODES	\$ AMOUNT
AMOUNT AVAILABLE FOR FISCAL YEAR 2012/13		
Adjusted Beginning Fund Balance	9791-9795	\$0.00
Education Protection Revenue	8012	\$1,022,989.00
Deferred Revenue	9650	\$0.00
TOTAL AVAILABLE		\$1,022,989.00
EXPENDITURES AND OTHER FINANCING USES:		
(Objects 1000-7999)	FUNCTION CODES	\$ AMOUNT
Instruction	1000-1999	\$1,022,989.00
Instruction-Related Services	2100-2700	\$0.00
Pupil Services	3110-3900	\$0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		\$1,022,989.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		\$0.00

Coastal Academy Charter School, Inc.

Budgeted Revenues and Expenditures Through June 30, 2014

Fund 03, Resource 1400, EPA (Education Protection Account)

DESCRIPTION:	OBJECT CODES	\$ AMOUNT
AMOUNT AVAILABLE FOR FISCAL YEAR 2013/14		
Adjusted Beginning Fund Balance	9791-9795	\$0.00
Education Protection Revenue	8012	\$857,068.00
Deferred Revenue	9650	\$0.00
TOTAL AVAILABLE		\$857,068.00
EXPENDITURES AND OTHER FINANCING USES:		
(Objects 1000-7999)		
Instruction	1000-1999	\$857,068.00
Instruction-Related Services	2100-2700	\$0.00
Pupil Services	3110-3900	\$0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		\$857,068.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		\$0.00

Coastal Academy
Education Protection Account Resolution
Resolution # _____

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

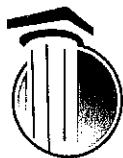
NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Coastal Academy;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Coastal Academy has determined to spend the monies received from the Education Protection Act as attached.

DATED: January 28, 2014

Board Member



THE CLASSICAL ACADEMIES

-ADMINISTRATIVE OFFICES-

390 West Valley Parkway, Escondido, CA 92025

www.classicalacademy.com

760-842-8000

December 9, 2013

Dear

As we prepare for the holidays, I am again reminded of the incredible joy and responsibility that comes in serving you and your family at The Classical Academies. We continue to have our challenges when it comes to dealing with the State of California as a public charter school, but we have much to be thankful for as 2013 comes to a close.

Looking at the educational landscape of North County we can celebrate that we collectively serve over 3,000 kindergarten through 12th grade students on five campuses. This allows us to focus on student success, as they become thinkers, communicators, and achievers. Whether students access a classroom, a blended option, or learn through full-time online courses, we are dedicated to personalizing the education that each and every student receives at The Classical Academies.

For the past two decades, the State of California has not funded the investment in public charter schools at the same level as traditional public schools. We are hopeful that the passage of the Local Control Funding Formula (LCFF) in July 2013 will one day equalize the funding gap between traditional and charter public schools. We have some indications from Sacramento that it may take up to eight years to see that happen. As we have proved in the past, this funding challenge will not stop us from being progressive and entrepreneurial. The Classical Academies will continue to utilize the resources that we have to maximize the benefit to students.

If you or your family would like to make a year-end tax-deductible donation, please use the envelope included with this letter. Our schools continue to be great places for learning; thank you for your continued investment and unwavering support.

Happy Holidays and Merry Christmas,

Cameron Curry
Executive Director

ESCONDIDO | VISTA | OCEANSIDE | ONLINE

Award Winning, Certified California Public Charter Schools

-Partnering with Parents For Quality Education Since 1999-



COASTAL ACADEMY

A Classical Academy Charter School

Board Report Tutoring Policy

Background:

Leaders have been discussing support for parents and students and the topic of our current teachers being able to tutor students for private pay has been deliberated at great length. Our credentialed teachers are approached from time-to-time with a paid tutoring request from a parent whose student has been finding success under their instruction. Having vetted the process with site leaders a decision was made to approve teachers tutoring for private pay that weighs in favor of serving students and parents at the Coastal Academy.

Report:

The following rules have to be monitored carefully by site leaders to avoid actual and perceived conflicts of interest that may appear as a result of providing this service. We also have to be able to ensure that all learning resources are made available to all students to ensure their success, free of charge, so that any tutoring hours that parents seek are "above and beyond" our regular academic program, and at the parents' or student's initiative.

Information on Tutoring Services will be published as:

All Coastal Academy teachers may provide tutoring to assist students with an assignment, concept, or academic skill. Please contact your teacher for information on tutoring times available for your child. We encourage students to take advantage of the opportunity to receive tutoring from their teacher of record.

We realize, however, that parents or students may seek additional tutoring or may want tutoring that takes place outside the school day. Coastal Academy teachers may provide such tutoring for compensation from parents or students, if ALL of the following conditions are upheld:

- 1. The teacher is not the teacher of record for the student that is being tutored.*
- 2. The parent makes the initial request in writing.*
- 3. The tutoring takes place on campus after school hours during evenings or on weekends, or off-campus when the teacher is not being compensated for working for the Classical Academies.*

4. *Hours and terms of payment are between the teacher and the parent.*

Action Required by the Board:

I would encourage the Board's approval of this item, and once approved, will become part of the employee handbook.

A handwritten signature in black ink, appearing to read "CM Curry", with a long, sweeping horizontal line extending to the right.

Cameron Curry
Executive Director

01/17/2014

2014-2015 CLASSICAL ACADEMIES CALENDAR DRAFT 10/01/2013

2014/2015	JULY 2014	AUG 2014 (5)	SEPT 2014 (21)	OCT 2014 (23)	NOV 2014 (14)	DEC 2014 (15)	JAN 2015 (14)	FEB 2015 (19)	MAR 2015 (20)	APR 2015 (19)	MAY 2015 (20)	JUNE 2015 (10)	2014/2015
SUN					2				1				SUN
MON			1 Labor Day		3	1		2 UoS 4 Begins	2			1	MON
TUE	1		2		4	2		3	3			2	TUE
WED	2		3		5	3		4	4			3	WED
THU	3		4	1	6	4		5	5	1 Spring Break		4 All Staff Party	THU
FRI	4 Independence Day	1	5	2	7	5	1 K-8	6	6	2	1 UoS 5 Ends	5	FRI
SAT	5	2	6	3	8	6	2 Christmas	7	7	3 End of Spring Break		6	SAT
SUN	6	3	7	4	9	7	3 Break	8	8	4	2	7	SUN
MON	7	4	8	5	10	8 All Staff Dev Day	4 Continues	9	9	5	3	8 FT #6	MON
TUE	8	5	9	6 UoS 2 Begins	11 Veterans Day	9	5 HS in Session	10	10	6	4 UoS 6 Begins	9	TUE
WED	9	6	10	7	12 FT #2	10	6	11	11	7	5	10 Coastal Promotion	WED
THU	10	7	11	8	13	11	7	12	12	8	6	11 Qtr #4 HS (48 days) CAHS Graduation	THU
FRI	11	8	12	9	14 UoS 2 Ends	12	8	13	13 UoS 4 Ends	9	8	12 TCA Bear V Promotion UoS 6 Ends	FRI
SAT	12	9	13	10	15	13	9	14	14 Super STEM Saturday FT#4	11	9	13	SAT
SUN	13	10	14	11	16	14	10	15	15	12	10	14	SUN
MON	14	11	15	12	17 UoS 3 Begins	15	11 K-8 Return To Class	16 President's Day	16 UoS 5 Begins	13	11	15 Parent Conf. Week	MON
TUE	15	12 New Staff Orientation	16	13	18	16	12	17	17	14	12	16	TUE
WED	16	13 JumpStart	17	14	19	17	13	18	18	15	13	17	WED
THU	17	14	18	15	20	18	14	19	19	16	14	18	THU
FRI	18	15 All Staff Development	19	16	21	19	15 End 2 nd Qtr & Term HS (44)	20	20	17 TCA Sweet 16 Party	15	19	FRI
SAT	19	16	20	17	22	20	17	21	21	18	16 CAHS Prom	20	SAT
SUN	20	17	21	18	23	21	18	22	22	19	17	21	SUN
MON	21	18 HS Gear Up	22	19	24 Thanksgiving	22 Christmas Break Begins	19 MLK Jr. Day	23	23	20	18	22	MON
TUE	22	19 HS Gear Up	23	20	25 Break	23	20 HS Semester	24	24	21	19	23	TUE
WED	23	20	24	21	26	24	21 Break	25	25	22	20	24	WED
THU	24	21	25	22	27 Thanksgiving	25 Christmas Day	22	26	26	23	21	25	THU
FRI	25	22	26	23	28	26	23	27	27 End of 3 rd Qtr HS (44 Days)	24	22	26	FRI
SAT	26	23	27	24	29	27	24	28	28	25	23	27	SAT
SUN	27	24	28	25	30	28	25	29	29	26	24	28	SUN
MON	28	25 UoS 1 Begins 1 st day of sch.	29 FT #1	26 HS P/T Conf		29	26 FT #3 HS Gear Up		30 Spring Break Begins	27 FT #5	25 Memorial Day	29	MON
TUE	29	26	30	28		30	27		31	28	26	30	TUE
WED	30	27	31	29		31	28			29	27		WED
THU	31	28		30			29			30	28		THU
FRI		29		31			30 UoS 3 Ends				29		FRI
SAT		30					31				30		SAT
2014/2015	JUNE 2014	AUG 2013	SEPT 2013	OCT 2013	NOV 2013	DEC 2013	JAN 2015	FEB 2015	MAR 2015	APR 2015	MAY 2015	JUNE 2015	2014/2015



CLASSICAL ACADEMY PROGRAMMING 2014-2015

Track A and B - Attend class on campus two days per week. Independent study on alternate days with parent or guardian.

Track C - Full time, five-day independent study with C'lective options; more flexibility in curriculum selection.

M Track - Middle School-Attend class on campus three days per week. Independent study on alternate days with parent or guardian.

Online - Attend class online. Students may attend one of two Cyber Cafes to choose from for tutoring and support.

Studio - High school only- Attend class on campus four days per week.

Family - High school only- Independent study with more flexibility on curriculum and program selection.

PROGRAMS

Campus	Grades K-6	Grades 7-8	Grades 9-12
The Classical Academy, Escondido, K-8	Track A,B, and C	Track C Only	X
Coastal Academy, Oceanside, K-8	Track A,B, and C	Track C, M Track and Online	X
The Classical Academy, Vista, K-8	Track A,B and Online (Online grades 3-6)	Track A and B	X
Classical Academy High School, Escondido, 9-12	X	X	Studio, Family, and Online
Classical Academy Middle School, Escondido, 7-8	X	M Track and Online	X
Classical Academy Online Cyber Cafe's in Escondido & Oceanside, 9-12	X	X	Online

For more information about new programs, please contact the school of your choice.

Look for New Family Open House Events in January and February 2014.

Call today to schedule a tour!

760-546-0101

Independent Study 101



Mary Searcy Bixby
Founder, President, CEO
Altus- The Charter of San Diego

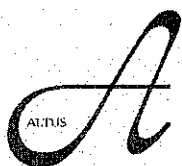


Cameron Curry
Executive Director
The Classical Academy

Bixby and Curry are charter school practitioners and experts in the delivery of alternative models of learning.

Let us help you gain new insights into...

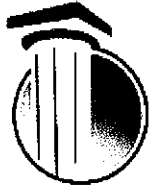
- SB740 regulations and their impact on California's over 128,140 Independent Study charter school students
- Futuristic learning environments and their need for facilities that are non-traditional
- Facility challenges that Independent Study programs face due to a lack of equitable access to funding
- Independent Study and other forms of Adaptive Learning designs and who they are created to serve
- Alternative learning models for instructional delivery which increase graduation rates and reduce dropouts



Mary Searcy Bixby is a charter school pioneer. She founded San Diego's first charter school in 1994 and has been an instrumental leader in the California charter movement. Mary was a Board Member of California's first charter schools network and is currently on the Executive Board of the El Dorado SELPA. Mary also continues her decades-long commitment to educational reform advocacy. She has been widely recognized as a legendary leader for her work in education and educational reform.



Cameron Curry has been an entrepreneur, business operator, school creator, author, and community advocate for public school options and innovation since 1999. Currently on the California Charter Schools Association Membership Board representing independent study charter schools, Cameron's passion is for helping high quality school models thrive. Cameron has recently published Charter School Leadership: Elements of School Success to share with others his secret to success in leading three high quality charter schools in San Diego North County.



THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

2013 Annual Parent Satisfaction Survey

Summary

Total Responses: 1,036
Total Number of Parents: 2,762
Survey Completion Rate: 37.51% or 38%

Satisfaction Ratings:

K-6 Program: 92%
M Track Program: 82%
9-12 Program: 88%
Overall Satisfaction with the Organization: 95%
Satisfaction with Communications: 90%
Weekly Email: 61% Monday
Preferred Method of Communication: 61% Email
Satisfaction with Teacher/ES: 94%
Satisfaction with Office Team: 92%
Satisfaction with Principals: 90%
Satisfaction with Wiki: 81%

Student Activities:

Leadership 6-8: 75%
Leadership 9-12: 66%
Clubs: 74%
Sports: 79%
Musical Theater: 88%
Choir: 77%
Class Trips: 90%
Field Trips: 84%
Technology, Partnerships, Academic support: 97%
Satisfaction with our Partnership: 94%
Perception of how well we are partnering: 93%



Coastal Academy Enrollment Report 2013-2014



January 2014

Students by Grade level (based on most recent enrollment in range)			Expand This List
Grade: KN	KN	<u>134</u>	12.2%
Grade: 01	01	<u>122</u>	11.1%
Grade: 02	02	<u>146</u>	13.2%
Grade: 03	03	<u>133</u>	12.1%
Grade: 04	04	<u>118</u>	10.7%
Grade: 05	05	<u>109</u>	9.9%
Grade: 06	06	<u>125</u>	11.3%
Grade: 07	07	<u>115</u>	10.4%
Grade: 08	08	<u>100</u>	9.1%
Total:		1,102	100.0%

Budget 1,012

Variance 90+