



# California Pacific Charter Schools

## Board of Directors Study Session

Published on August 5, 2022 at 2:07 PM PDT

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### Date and Time

Tuesday August 9, 2022 at 5:00 PM PDT

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### MISSION STATEMENT

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A. Record Attendance</b>		Board President	1 m
Roll Call: Kelly Wylie, President Dr. Shirley Peterson, Vice President Tanya Rogers, Clerk Bill Howard, Member Jason McFaul, Member			

<b>B. Call the Meeting to Order</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
		Board President	1 m

**II. Pledge of Allegiance**

**III. Public Comments/Recognition/Reports**

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

**IV. Oral Presentations** **5:02 PM**

<b>A. Information/Presentation</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
	Discuss	Board President	45 m

- 1. Board Evaluation

**V. Next Study Session**

The next Study Session will be held on March 7, 2023.

**VI. Closing Items** **5:47 PM**

<b>A. Adjourn Meeting</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
	Vote	Board President	1 m

Roll Call Vote:  
 Kelly Wylie  
 Dr. Shirley Peterson  
 Tanya Rogers  
 Bill Howard  
 Jason McFaul  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

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**FOR MORE INFORMATION**  
 For more information concerning this agenda, contact  
 California Pacific Charter Schools. Telephone: 949-752-0527