



# California Pacific Charter Schools

## California Pacific Charter Schools

### Regular Meeting of the Board of Directors

Published on January 5, 2024 at 3:22 PM PST

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#### Date and Time

Tuesday January 9, 2024 at 5:00 PM PST

#### Location

Holiday Inn Diamond Bar  
Room: Northgate 101  
21725 E Gateway Center Dr.  
Diamond Bar, CA 91765

#### Teleconference Locations

1850 Peary Way, Livermore, CA 94550  
Hilton Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110

#### Join by telephone or via Zoom conferencing link below:

Dial by your location

(213) 338 8477 (Los Angeles)

(669) 900 6833 (San Jose)

Meeting ID: 973 4445 5252

<https://cal-pacs-org.zoom.us/j/97344455252>

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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**

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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.</b> Call the Meeting to Order		Board President	1 m
<b>B.</b> Record Attendance		Board President	2 m
Roll Call:			
Kelly Wylie, President			
Dr. Shirley Peterson, Vice President			
Tanya Rogers, Clerk			
Bill Howard, Member			
Jason McFaul, Member			
<b>II. Pledge of Allegiance</b>			<b>5:03 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	2 m
<b>III. Approve Adopt/Agenda</b>			<b>5:05 PM</b>
<b>A.</b> Agenda	Vote	Board President	2 m
It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of January 9, 2024.			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			

	Purpose	Presenter	Time
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

#### IV. Approve Minutes 5:07 PM

<b>A.</b>	Minutes of the Regular Board meeting that was held on December 5, 2023	Approve Minutes	Board President	2 m
	Roll Call Vote:			
	Kelly Wylie			
	Dr. Shirley Peterson			
	Tanya Rogers			
	Bill Howard			
	Jason McFaul			
	Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

#### V. Board Governance 5:09 PM

<b>A.</b>	First Reading of Regular Meeting of the Board of Directors Calendar for 2024-2025	Discuss	Christine Feher	5 m
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#### VI. 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.

#### VII. Correspondence/Proposals/Reports 5:14 PM

<b>A.</b>	Special Education Department Mid-Year Update	Discuss	Dr. Vangie Akridge	20 m
	Presented by Dr. Vangie Akridge, Director of Special Education			
<b>B.</b>	CalPac School Highlights for December	Discuss	Christine Feher	5 m

Presented by Christine Feher, Superintendent

## VIII. Consent

5:39 PM

Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

### A. Consent - Business/Financial Services

1 m

1. Check Registers - December 2023
2. J.P. Morgan Statement - December 2023
3. Approval of 2024 IRS Mileage Reimbursement Rate
4. Approval of Surplus Electronics

### B. Consent - Personnel Services

Vote

Board President

1 m

1. Approval of Classified Personnel Report
2. Approval of Employee Handbook Revisions, Effective January 1, 2024
3. Approval of 2024-25 Certificated Employee Work Year Calendars
4. Approval of 2024-25 Classified Employee Work Year Calendars
5. Approval of Alliant University Student Teaching and Internship Agreement  
1/1/2024 - 1/1/2027

**Consent items listed under A and B are considered routine and will be approved/adopted by a single motion.**

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## IX. Business/Financial Services

5:41 PM

	Purpose	Presenter	Time
<b>A.</b> Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2023 - California Pacific Charter Schools (Draft)	Vote	Lili Huang, CLA Principal	12 m

It is recommended the Board approve the Annual Audit Report - Year Ended June 30, 2023, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## **X. Education/Student Services**

**5:53 PM**

<b>A.</b> Approval of 2022-23 School Accountability Report Card (SARC)	Vote	Gretchen Chamberlain	12 m
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It is recommended the Board approve the 2021-22 School Accountability Report Card (SARC) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

**Fiscal Impact:** None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

<b>B.</b> Approval of 2024-25 Instructional Calendar	Vote	Christine Feher	5 m
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It is recommended the Board approve the 2024-25 Instructional Calendar for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

	Purpose	Presenter	Time
<b>Fiscal Impact:</b> None.			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

**XI. Calendar**

The next scheduled meeting will be held on February 13, 2024.

**XII. Comments** **6:10 PM**

- A.** Board Comments 5 m
- B.** CEO/Superintendent Comments 5 m

**XIII. Closing Items** **6:20 PM**

<b>A.</b>	Adjourn Meeting	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 _____				

FOR MORE INFORMATION

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-688-7798