



California Pacific Charter Schools

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Board of Directors Study Session

Published on August 5, 2023 at 9:56 AM PDT

Date and Time

Tuesday August 8, 2023 at 1:00 PM PDT

Location

Ayres Suites Diamond Bar
Room: Provence
21951 Golden Springs Dr
Diamond Bar, CA 91765

Join by telephone or via the Zoom conferencing link below:

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 975-1070-8162

<https://cal-pacs-org.zoom.us/j/97510708162>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Board President	1 m
Roll Call:			
Kelly Wylie, President			
Dr. Shirley Peterson, Vice President			
Tanya Rogers, Clerk			
William Howard, Member			
Jason McFaul, Member			
B. Call the Meeting to Order		Board President	1 m
II. Pledge of Allegiance			1:02 PM
A. Led by Board President or designee.			5 m
III. Public Comments/Recognition/Reports			
<p>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.</p>			
IV. Oral Presentations			1:07 PM
A. Annual Board Evaluation	Discuss	Board President	45 m

	Purpose	Presenter	Time	
	<p>The board will convene to conduct its annual evaluation. Board evaluations are a critical aspect of governance, serving as a valuable tool to enhance the effectiveness and performance of a school's board of directors. By conducting annual and comprehensive evaluations, California Pacific Charter School's governing board seeks to identify areas of improvement, foster transparency, and ensure that the board's decision making aligns with the mission and vision of the school, ultimately leading to better oversight and sustainable growth.</p>			
B.	Strategic Planning and Initiatives Discussion	Discuss	Christine Feher	75 m
	<p>Together with the Superintendent, the Board will discuss and identify the strategic plan and initiatives that will set the course for school leadership. As the educational landscape continues to evolve, it is imperative that our schools chart a clear course of action that leverages innovative technologies and teaching strategies, personalized learning approaches, and a student-centric focus to ensure our online schools remain at the forefront of quality education and student success.</p>			
C.	Succession Planning	Discuss	Christine Feher	45 m
	<p>Succession planning has twice been identified by California Pacific Charter School Board of Directors as an area of focus. Succession planning is crucial to ensure continuity and stability in leadership positions. By identifying and nurturing potential successors, organizations can maintain a seamless transition when key individuals depart. Moreover, succession planning allows for the development of a diverse pool of talented leaders, fostering a culture of growth and adaptability that can lead to a long-term organizational success.</p>			

V. Next Study Session

The next Study Session will be held in August 2024.

VI. Closing Items

3:52 PM

A.	Adjourn Meeting	Vote	Board President	1 m
	<p>Roll Call Vote: Kelly Wylie Dr. Shirley Peterson Tanya Rogers William Howard Jason McFaul Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			

Purpose

Presenter

Time

FOR MORE INFORMATION

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