



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on September 6, 2024 at 3:55 PM PDT

Date and Time

Tuesday September 10, 2024 at 5:00 PM PDT

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: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833

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: 940-3050-7405

<https://cal-pacs-org.zoom.us/j/94030507405>

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 949-688-7798.

Agenda

| | Purpose | Presenter | Time |
|---|---------|-----------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Call the Meeting to Order | | Board President | 2 m |
| B. Record Attendance | | Board President | 2 m |
| Roll Call: | | | |
| Kelly Wylie, President | | | |
| Dr. Shirley Peterson, Vice President | | | |
| Tanya Rogers, Clerk | | | |
| William Howard, Member | | | |
| Jason McFaul, Member | | | |
| II. Pledge of Allegiance | | | 5:04 PM |
| A. Led by Board President or designee. | | Board President | 2 m |
| III. Approve Adopt/Agenda | | | 5:06 PM |
| A. Agenda | Vote | Board President | 2 m |
| It is recommended that the Board of Directors adopt the agenda for the regular Board meeting on September 10, 2024, as presented. | | | |
| Roll Call Vote: | | | |
| Kelly Wylie | | | |
| Dr. Shirley Peterson | | | |

| | Purpose | Presenter | Time |
|--|-------------------|------------|-------------------------|
| Tanya Rogers William Howard Jason McFaul | | | |
| Moved by _____ | Seconded by _____ | Ayes _____ | Nays _____ Absent _____ |

IV. Approve Minutes 5:08 PM

| | | | |
|--|-----------------|-----------------|-----|
| A. Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 13, 2024 | 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. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under Public Comments/Recognition/Reports.

VI. Adjourn to Closed Session 5:10 PM

The Board will consider and may act on any of the closed session matters.

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

| | | | |
|--------------------------|---------|-----------------|------|
| A. Closed Session | Discuss | Board President | 30 m |
|--------------------------|---------|-----------------|------|

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

- a. YL v. The Collaborative Charter Services Organization, et al.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Gov. Code Section 54956.9(d)(1))

- a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)

Significant exposure to litigation pursuant to d(2) – 1 matter

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code Section 54957)

- a. Superintendent, Performance Evaluation and Goals

| | | |
|---------------------------------------|--|----------------|
| VII. Reconvene Regular Meeting | | 5:40 PM |
|---------------------------------------|--|----------------|

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|---|---------|-----------------|-----|
| A. Report out any action taken in closed session. | Discuss | Board President | 5 m |
|---|---------|-----------------|-----|

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|-------------------------------|--|----------------|
| VIII. Board Governance | | 5:45 PM |
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|---------------------|---------|-----------------|------|
| A. Board Priorities | Discuss | Board President | 35 m |
|---------------------|---------|-----------------|------|

The purpose of this agenda item is to continue the Board's discussion around setting strategic priorities for the next three years at our charter school. This ongoing conversation builds on the priorities the Board has already identified, including academic achievement, succession planning, and risk management. Board members will have the opportunity to reflect on these areas, ensuring alignment with the school's vision and future goals. The outcome of this discussion will shape the direction of our initiatives and resource allocation moving forward.

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|--|------|-----------------|-----|
| B. Approval of Annual Board Evaluation | Vote | Christine Feher | 5 m |
|--|------|-----------------|-----|

It is recommended the Board approve the Annual Board Evaluation 2023-2024, for California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Roll Call Vote:
Kelly Wylie

| | Purpose | Presenter | Time |
|----------------------|-------------------|--------------|------------|
| Dr. Shirley Peterson | | | |
| Tanya Rogers | | | |
| Bill Howard | | | |
| Jason McFaul | | | |
| Moved by _____ | Seconded by _____ | Ayes _____ | Nays _____ |
| | | Absent _____ | |

IX. 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.

X. Correspondence/Proposals/Reports

6:25 PM

- | | | | | |
|-----------|--|---------|-----------------|-----|
| A. | CalPac School Highlights Presented by C. Feher, Superintendent | Discuss | Christine Feher | 5 m |
| B. | Correspondence from Guerneville School District California Pacific Charter Schools has received a satisfactory review of the Annual 2024-25 budget review from Guerneville School District. | Discuss | Christine Feher | 3 m |

XI. Consent

6:33 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 | Vote | Board President | 1 m |
| | <ol style="list-style-type: none"> 1. Check Registers - August 2024 2. J.P. Morgan Statement - August 2024 3. San Joaquin County Office of Education SEIS Billing Services Agreement | | | |

| | Purpose | Presenter | Time |
|---|---------|-----------------|------|
| B. Consent - Education/Student Services | Vote | Board President | 1 m |
| 1. Approval of 2024-25 Student/Parent Handbook for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) | | | |
| C. Consent - Personnel Services | Vote | Board President | 1 m |
| 1. Approval of Certificated - Personnel Report 2. Approval of Classified - Personnel Report 3. Quarles & Brady LLP Engagement Letter | | | |

Consent items listed A through C 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 _____

XII. Business/Financial Services

6:36 PM

| | | | |
|---|------|-----------------|------|
| A. Approval of the Unaudited Actuals Financial Report 2023-2024 | Vote | Christine Feher | 12 m |
| It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2023, to June 30, 2024, for California Pacific Charter Schools, Sonoma (#2037), Warner (#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 _____

Purpose Presenter Time

XIII. Calendar

The next scheduled meeting will be held on October 8, 2024.

XIV. Comments

6:48 PM

- | | | | |
|-----------------------------------|---------|--------------------|-----|
| A. Board Comments | Discuss | Board of Directors | 5 m |
| B. Superintendent Comments | Discuss | Christine Feher | 5 m |

XV. Closing Items

6:58 PM

- | | | | |
|---------------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | 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 _____

FOR MORE INFORMATION

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