



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on October 4, 2024 at 3:02 PM PDT

Amended on October 4, 2024 at 3:17 PM PDT

Date and Time

Tuesday October 8, 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
32706 Spun Cotton Drive, Winchester, CA 92596
Hilton Garden Inn, Room: Pine A, 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: 988-3605-8905

<https://cal-pacs-org.zoom.us/j/98836058905>

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			
Bill 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 of October 8, 2024, as presented.			
Roll Call Vote:			
Kelly Wylie			

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

IV. Approve Minutes 5:08 PM

A. Minutes of the Regular Board Meeting held on September 10, 2024	Approve Minutes	Board President	2 m
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

V. Board Governance 5:10 PM

A. Reappointment of Member to Board of Directors: Kelly Wylie	Vote	Christine Feher	5 m
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It is recommended the Board approve the reappointment of Kelly Wylie for a one-year term. The Third Amended Bylaws of California Pacific Charter Schools states in Article VII Board of Directors:

Section 5. Terms of Office. The initial Board of Directors shall be appointed for five (5) years. At the end of the Board of Directors' initial term, directors will be appointed to one-, two-, and three-year staggered terms, as determined by the initial Board of Directors. Thereafter, each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

	Purpose	Presenter	Time
Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____	Nays _____
		Absent _____	

B.	Board Priorities	Discuss	Christine Feher	30 m
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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 future initiatives.

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 5:45 PM

A.	CalPac School Highlights	Discuss	Christine Feher	5 m
	Presented by C. Feher, Superintendent			

B.	Correspondence from Guerneville School District	Discuss	Christine Feher	5 m
	California Pacific Charter Schools has received a satisfactory review of the Annual 2023-24 budget review from Guerneville School District.			

C.	Local Performance Data and Intervention	Discuss	Gretchen Chamberlain	15 m
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This presentation will review the 24-25 Fall administration of CPCS local performance data, including Renaissance STAR reading and math results. This data supports the administration in making informed decisions about instructional adjustments to meet the needs of all students. The presentation will also review planned interventions to support struggling learners and improve academic outcomes for all students. By

	Purpose	Presenter	Time
diligently reporting and analyzing this data, the school ensures its commitment to delivering a high-quality online education.			

VIII. Consent

6:10 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	2 m
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- 1. Check Registers - September 2024
- 2. J.P. Morgan Statement - September 2024

B. Consent - Education/Student Services	Vote	Board President	2 m
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- 1. California College Guidance Initiative MOU

C. Consent - Personnel Services	Vote	Board President	2 m
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- 1. Approval of Certificated - Personnel Report
- 2. Approval of Classified - Personnel Report
- 3. Approval of Job Description Revisions

Consent items listed under A to 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 _____

Purpose Presenter Time

IX. Business/Financial Services 6:16 PM

A. Approval of Charter Tech Services Contract Vote Christine Feher 5 m

It is recommended the Board approve the contract with Charter Tech Services (CTS) for 2024-2025 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$48,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$23,040.00

California Pacific Charter - San Diego (#1758) \$15,360.00

California Pacific Charter - Sonoma (#2037) \$ 9,600.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

X. Calendar

The next scheduled meeting will be held on December 10, 2024.

XI. Comments 6:21 PM

A. Board Comments Discuss Board President 5 m

B. Superintendent Comments Discuss Christine Feher 5 m

XII. Closing Items 6:31 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 _____

Purpose Presenter Time

FOR MORE INFORMATION

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