



California Pacific Charter Schools

California Pacific Charter Schools

Special Meeting of the Board of Directors

Published on November 12, 2024 at 1:04 PM PST

Date and Time

Wednesday November 13, 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

32706 Spun Cotton Drive, Winchester, CA 92596
Hilton Garden Inn, Room: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833
Hilton Garden Inn, Room: Padre, 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: 977-6811-1193

<https://cal-pacs-org.zoom.us/j/97768111193>

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 | | | 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 the Board of Directors adopt, as presented, the agenda for the Special Board Meeting of November 13, 2024. | | | |
| 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. 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.

V. Adjourn to Closed Session

5:08 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

Bill Howard

Jason McFaul

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

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

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

VI. Reconvene Regular Meeting

5:38 PM

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

| | Purpose | Presenter | Time |
|---|---------|-----------------|----------------|
| VII. Closing Items | | | 5:43 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