



# California Pacific Charter Schools

California Pacific Charter Schools

## Special Meeting of the Board of Directors

Published on August 16, 2023 at 2:18 PM PDT

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### **Date and Time**

Thursday August 17, 2023 at 4:30 PM PDT

### **Location**

Staybridge Suites Long Beach Airport

Room: Redondo

2680 N Lakewood Blvd

Long Beach, CA 90815

### **Teleconference Locations**

Holiday Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110

32706 Spun Cotton Drive, Winchester, CA 92596

### **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: 991-9781-6281

<https://cal-pacs-org.zoom.us/j/99197816281>

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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.

**Agenda**

|  | Purpose | Presenter       | Time           |
|--|---------|-----------------|----------------|
| <b>I. Opening Items</b>  |         |                 | <b>4:30 PM</b> |
| <b>A.</b> Call the Meeting to Order  |         | Board President | 1 m            |
| <b>B.</b> Record Attendance  |         | Board President | 1 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>4:32 PM</b> |
| <b>A.</b> Led by Board President or designee.  |         | Board President | 2 m            |
| <b>III. Approve Adopt/Agenda</b>   |         |                 | <b>4:34 PM</b> |
| <b>A.</b> Agenda   | Vote    | Board President | 1 m            |
| It is recommended the Board of Directors adopt, as presented, the agenda for the Special Board Meeting of August 17, 2023. |         |                 |                |
| 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. 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 4:35 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 \_\_\_\_\_

|           |                       |         |                 |      |
|-----------|-----------------------|---------|-----------------|------|
| <b>A.</b> | Closed Session Agenda | Discuss | Board President | 30 m |
|-----------|-----------------------|---------|-----------------|------|

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

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

**VI. Reconvene Regular Meeting 5:05 PM**

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

**VII. Closing Items 5:10 PM**

|           |                 |      |                 |     |
|-----------|-----------------|------|-----------------|-----|
| <b>A.</b> | Adjourn Meeting | Vote | Board President | 2 m |
|-----------|-----------------|------|-----------------|-----|

Roll Call Vote:

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

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**FOR MORE INFORMATION**

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