



# California Pacific Charter Schools

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## Special Meeting of the Board of Directors

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

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### **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>

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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>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Board President	2 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>5:04 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	2 m
<b>III. Approve Adopt/Agenda</b>			<b>5:06 PM</b>
<b>A.</b> 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 \_\_\_\_\_

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

<b>A. Report out any action that was taken in closed session.</b>	Discuss	Board President	5 m
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	Purpose	Presenter	Time
<b>VII. Closing Items</b>			<b>5:43 PM</b>
<b>A. Adjourn Meeting</b>	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 _____			

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FOR MORE INFORMATION

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