

APPROVED



# California Pacific Charter Schools

## California Pacific Charter Schools

### Minutes

#### Board of Directors Study Session

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##### **Date and Time**

Tuesday August 9, 2022 at 5:00 PM

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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**

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.

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##### **Directors Present**

J. McFaul (remote), S. Peterson (remote), T. Rogers (remote), W. Howard (remote)

##### **Directors Absent**

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K. Wylie

**Guests Present**

C. Feher (remote), K. Madden (remote), L. Hath (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

S. Peterson called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Aug 9, 2022 at 5:01 PM.

**II. Oral Presentations**

**A. Information/Presentation**

Kurt Madden, Board Consultant presented the Board Evaluation. (attached).

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,  
K. Wylie

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**Documents used during the meeting**

- CPCS Board Evaluation 2021-22\_8.9.22.pdf
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**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-752-0527