APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday November 8, 2022 at 5:00 PM

Location
The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:
Dial by your location
+1 213 338 8477 US (Los Angeles)
+1 669 900 6833 US (San Jose)
Meeting ID: 964 4704 7976

https://cal-pacs-org.zoom.us/j/96447047976

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.

Directors Present
J. McFaul (remote), K. Wylie (remote), S. Peterson (remote), T. Rogers (remote), W. Howard (remote)

Directors Absent
None

Guests Present
C. Amador (remote), Carly Berry (remote), Debi Huber (remote), E. Zemmer (remote), G. Chamberlain (remote), K. Madden (remote), L. Hath (remote), Tyler Phipps (remote)

I. Opening Items

A. Call the Meeting to Order

K. Wylie called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Nov 8, 2022 at 5:01 PM.

B. Record Attendance

II. Approve Adopt/Agenda

A. Agenda

T. Rogers made a motion to Kelly Wylie, Board President.
J. McFaul seconded the motion.

Kelly Wylie, Board President requested to amend the agenda and remove item VI. Adjourn to Closed Session. There is no closed session scheduled.

The board **VOTED** unanimously to approve the motion.

III. Approve Minutes

A. Minutes of the Regular Board meeting that was held on October 11, 2022

S. Peterson made a motion to approve the minutes from Regular Meeting of the Board of Directors on 10-11-22.

J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Board Governance

A. Approval of Resolution No. 2022-11-8 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

J. McFaul made a motion to Kelly Wylie, Board President.
S. Peterson seconded the motion.
The Board Members selected Option 2.
The board **VOTED** unanimously to approve the motion.

V. Adjourn to Closed Session

A. Closed Session

There was no Closed Session.

Kelly Wylie, Board President requested to amend agenda, Item II. Approve Adopt/Agenda and remove item VI. Adjourn to Closed Session.

VI. Pledge of Allegiance

A. Led by Board President or designee.

Kelly Wylie, Board President led the pledge of allegiance.

VII. Correspondence/Proposals/Reports

A. School Highlights, Presented by Christine Feher

Presented by Christine Feher, Superintendent/CEO.

B. CTE Program Highlights

Presented by Tyler Phipps, Assistant Director of High School and Student Engagement. Carly Berry, Debi Huber, and two students presented during the Career and Technical Education (CTE) Program Highlights.

C. Williams Settlement Findings for 2022-23 Site Visits from SDCOE and LACOE

Presented by Christine Feher, Superintendent/CEO.

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers and J.P. Morgan Statement - October 2022
2. Approval of Surplus of Electronic Devices

B. Consent - Personnel Services

T. Rogers made a motion to Kelly Wylie.
J. McFaul seconded the motion.

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report

Consent items listed A through B are considered routine and will be approved/adopted by a single motion.
The board **VOTED** unanimously to approve the motion.

IX. Business/Financial Services

A. Ratification and Approval of Kajeet for Student Connectivity (Renewal)

J. McFaul made a motion to Kelly Wylie, Board President.
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Education/Student Services

A. Approval of 2022-23 School Plan for Student Achievement (SPSA)

S. Peterson made a motion to Kelly Wylie, Board President.
J. McFaul seconded the motion.
Presented by Ericka Zemmer.
The board **VOTED** unanimously to approve the motion.

XI. Comments

A. Board Comments

The Board Members thanked all of the staff for their preparations and sharing the work they do on behalf of the students. This time of year is hard for faculty and students, but you wouldn't know it at CPCS because they have really good energy. Although this was a short agenda, the topics tonight were very meaty, and not light in content. They also expressed their gratitude and appreciation for the enrollment numbers increasing, and for all of the presentations. Thank you!

B. CEO/Superintendent Comments

The CEO said she is grateful for the students, staff, Board's leadership, and how far CPCS has come in just a couple of years. She wanted everyone to know that a change to the February 14th meeting will be presented at next board meeting to reschedule to February 21st. Also, the State of Emergency to hold meetings virtually will come to an end February 28th. CPCS will continue to watch and monitor for guidance on the in person meetings, and will need to have a quorum in Los Angeles since this is the county that most students reside in. She said she will look forward to the seeing everyone in December for a robust meeting. Thank you!

XII. 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 6:32 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- AMENDED-CPCS Resolution-re-authorizing-AB-361_11.8.22.docx.pdf
- October 22-23 SO School Highlights.pdf
- October 22-23 LA School Highlights.pdf
- October 22-23 SD School Highlights.pdf
- CTE Board Presentation 2022-23.pdf
- Williams Principal Letter Findings-CA Pacific Charter.pdf
- 221011_Acton-Agua_Dulc_California_Pacific_Charter-_Los_Angeles_FIT_Rating_57661.pdf
- 2022.10.31 J.P. Morgan Statement October 2022.pdf
- 10.2022 44 CAL-PAC-SD Check Register.pdf
- 10.2022 55 CAL-PAC-LA Check Register.pdf
- 10.2022 95 CAL-PAC-SO Check Register.pdf
- Surplus_Ewaste Chromebooks - Nov 2022.pdf
- Invoice INV22540.pdf
- Invoice INV24729.pdf
- Invoice INV24954.pdf
- Invoice INV24966.pdf
- 2022 SPSA- LA.pdf

- 2022 SPSA- SO.pdf
- 2022 SPSA- SD.pdf
- 2022-23 SPSA November Board Presentation.pdf

FOR MORE INFORMATION

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