

APPROVED



California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time

Tuesday January 10, 2023 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: 959 1256 5793

<https://cal-pacs-org.zoom.us/j/95912565793>

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), T. Rogers (remote), W. Howard (remote)

Directors Absent

S. Peterson

Guests Present

C. Amador (remote), C. Feher (remote), G. Chamberlain (remote), K. Madden (remote), L. Hath (remote), S. Green (remote), Vangie Akridge (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 Jan 10, 2023 at 5:04 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

Tanya Rogers, Clerk led the Pledge of Allegiance.

III. Approve Adopt/Agenda

A. Agenda

T. Rogers made a motion to Kelly Wylie, President.

J. McFaul seconded the motion.

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

IV. Approve Minutes

A. Minutes of the Regular Board meeting that was held on December 6, 2022

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-06-22.

J. McFaul seconded the motion.

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

V. Board Governance

A. Approval of Resolution No. 2023-1-10 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

T. Rogers made a motion to Kelly Wylie, President.

W. Howard seconded the motion.

Option 2 was selected by Board Members.

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

VI. Public Comments

A. Recognition and Reports.

There were no public comments regarding recognition and reports.

VII. Correspondence/Proposals/Reports

A. School Highlights, Presented by Christine Feher, CEO/Superintendent

Presented by Christine Feher, CEO/Superintendent.

B. Letter from Guerneville School District re: 2022-23 First Interim Report, California Pacific Charter School - Sonoma, Presented by Christine Feher, CEO/Superintendent

Presented by Christine Feher, CEO/Superintendent.

C. Special Education Department Mid-Year Update, Presented by Dr. Vangie Akridge, Special Education Assistant Director

Presented by Dr. Vangie Akridge, Special Education Assistant Director.

D. CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2022 - California Pacific Charter Schools (Final), Presented by Shannon Green, Assistant Director of Fiscal Services

Presented by Shannon Green, Assistant Director of Fiscal Services.

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers and J.P. Morgan Statement - December 2022
2. Approval of Contract for Legal Services with McDougal Boehmer Foley Lyon Mitchell & Erickson

B. Consent - Personnel Services

J. McFaul made a motion to Kelly Wylie, President.

W. Howard seconded the motion.

Consent items listed under A and B were approved by a single motion.

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of 2023 IRS Mileage Reimbursement Rate
4. Approval of Employee Handbook Revisions, Effective January 1, 2023
5. Approval of COVID-19 Testing Plan

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

IX. Business/Financial Services

A. Approval of Veale Outdoor Advertising Contract for Digital Network Advertising

T. Rogers made a motion to Kelly Wylie, President.

J. McFaul seconded the motion.

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

X. Education/Student Services

A. Approval of 2021-22 School Accountability Report Card (SARC)

J. McFaul made a motion to Kelly Wylie, President.

W. Howard seconded the motion.

Kelly Wylie, President noted the Board will be voting on the content and not the format of the SARC.

Christine Feher, CEO/Superintendent presented the SARC.

A Motion was made by Jason McFaul and Seconded by William Howard for the Board to approve the SARC with a request to correct the date on page 5.

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

XI. Calendar

A. The next scheduled meeting will be held virtually on February 21, 2023.

Kelly Wylie, President shared that the next scheduled meeting will be held virtually on February 21, 2023.

XII. Comments

A. Board Comments

The Board thanked the CPCS staff for their amazing work and said the Board agendas are complex, but easy to digest with the way they are put together. They were happy to hear about the success of Special Education, and said the presentation was very impressive. They look forward to seeing everyone in person at the March Board meeting, and also look forward to receiving their copy of the cook book. "CPCS continues raise the bar." Thank you!

B. CEO/Superintendent Comments

The CEO/Superintendent, Christine Feher said she feels very refreshed this new year and is really excited for what's to come. She is looking forward to seeing everyone at the March Board meeting and will be having an attorney come to the next Board meeting to give a brief presentation about the details of the upcoming in-person meetings. This will help everyone understand their options of attendance, and to be in compliance with the Brown Act. She is looking forward to a great 2023. Thank you!

XIII. Closing Items

A. Adjourn Meeting

W. Howard made a motion to Kelly Wylie, President.

J. McFaul seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- AMENDED-CPCS Resolution-re-authorizing-AB-361_1.10.23.pdf.pdf
- December 22-23 SO School Highlights.pdf
- December 22-23 SD School Highlights.pdf
- December 22-23 LA School Highlights.pdf
- First Interim Review signed.pdf
- 2023 SPED Board Update.pdf
- 2021-22 Audit Report California Pacific Charter (FINAL).pdf

- 2021-22 CalPac Governance Communication (FINAL).pdf
- CalPac-SD Check Register December 31 2022.pdf
- CalPac-LA Check Register December 31 2022.pdf
- CalPac-Sonoma Check Register December 31 2022.pdf
- J.P. Morgan Statement December 31 2022.pdf
- Erickson Law Firm-Merger Announcement_1.1.2023.pdf
- Ltr re_Erickson Law Firm-LCalPac 2023 Merger 2022-12-05r-signed.pdf
- Contract_Erickson Law Firm-CalPacCS 2023-fin.pdf
- XI.B.3. BUS Approval of 2023 IRS Mileage Reimbursement Rate.docx.pdf
- XI.B.4 BUS Employee Handbook Revisions January 2023.docx.pdf
- XI.B.4.a Employee Handbook Revision Summary 1.10.2023.docx.pdf
- XI.B.4.b Employee Handbook JANUARY 2023 - CPCS.docx.pdf
- XI.B.5 BUS COVID-19 Testing Plan.pdf
- XI.B.5.a Attach COVID-19 Testing Plan 12-2022.pdf
- Unit 114 CA Pacific Charter School 2023 Contract 12.7.2022.pdf
- 2022 SARC_CPC-LA.pdf
- 2022 SARC_CPC-SD.pdf
- 2022 SARC_CPC-SO.pdf

FOR MORE INFORMATION

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