APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday June 20, 2023 at 5:00 PM

Location
Holiday Inn Diamond Bar
Room: Northgate 101
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

Teleconference Locations
1850 Peary Way, Livermore, CA 94550
4820 Renovo Way, San Diego, CA 92124
Hyatt Centric Congress Ave Austin, Room: Recording Lounge, 721 Congress Ave, Austin, TX 78702

Join by telephone or via Zoom conferencing link below:
Dial by your location
+1 669 900 6833 US (San Jose)
+1 213 338 8477 US (Los Angeles)
Meeting ID: 92155661630

https://cal-pacs-org.zoom.us/j/92155661630

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 949-688-7798

Directors Present

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

Directors Absent

None

Guests Present

C. Amador (remote), C. Feher, D. Carlos, L. Hath (remote), S. Green (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 Jun 20, 2023 at 5:02 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee

K. Wylie, President, led the Pledge of Allegiance

III. Approve Adopt/Agenda

A. Agenda

T. Rogers made a motion to approve the agenda as presented.
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 June 13, 2023

J. McFaul made a motion to to approve the minutes for Regular Meeting of the Board of Directors on 06-13-23.
W. Howard seconded the motion.
2 Board Members abstained due to being absent during June 13, 2023, meeting
The board **VOTED** to approve the motion.

Roll Call

J. McFaul	Aye
K. Wylie	Aye
W. Howard	Aye
T. Rogers	Abstain
S. Peterson	Abstain

V. Public Comment - Closed Session

A. There were no public comments regarding Closed Session

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.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

a. Superintendent, Performance Evaluation and Goals

VI. Adjourn to Closed Session

A. Closed Session

The Board of Directors adjourned to closed session at 5:06 p.m.
S. Peterson made a motion to adjourn to Closed Session at 5:06 pm.
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Reconvene Regular Meeting

A. Report out any action that was taken in closed session.

The meeting reconvened at 5:36 pm.

T. Rogers, Clerk, reported, "Board unanimously accepted the evaluation of the superintendent for this past year with the highest possible rating of satisfactory."

VIII. Public Comments/Recognition/Reports

A. Public Comments

There were no requests for public comment submitted.

IX. Correspondence/Proposals/Reports

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

C. Feher presented June 2023 School Highlights for CalPac LA, SD, and SO.

X. Consent

A. Consent - Business/Financial Services

1. Approval of Surplus of Electronic Devices

B. Consent - Policy Development

T. Rogers made a motion to approve the consent items listed A through B by a single motion.
S. Peterson seconded the motion.

1. Approval of Third Amended Corporation Bylaws
2. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2022-2023 school year.

Board Policies: Revised
The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

9000 Series - Board Policies and Procedures
9000 - CPCS Role of the Board
9005 - CPCS Governance Standards
9010 - CPCS Public Statements
9011 - CPCS Disclosure of Confidential/Privileged Information
9012 - CPCS Board Member Electronic Communications
9100 - CPCS Organization
9110 - CPCS Terms of Office
9121 - CPCS President
9122 - CPCS Secretary
9123 - CPCS Clerk

9200 - CPCS Limits of Board Member Authority
9222 - CPCS Resignation
9223 - CPCS Filling Vacancies
9224 - CPCS Oath or Affirmation
9224E - CPCS Oath or Affirmation
9230 - CPCS Orientation
9240 - CPCS Board Training
9250 - CPCS Remuneration, Reimbursement, and Other Benefits
9260 - CPCS Legal Protection
9270 - CPCS Conflict of Interest
9310 - CPCS Board Policies
9320 - CPCS Meetings and Notices
9321 - CPCS Closed Session Purposes and Agenda
9321.1 - CPCS Closed Session Actions and Reports
9322 - CPCS Agenda/Meeting Materials
9323 - CPCS Meeting Conduct
9323.1 - CPCS Actions by the Board
9324 - CPCS Minutes and Recordings
9400 - CPCS Board Self Evaluation

Board Policy: Rescinded
The following is a current policy that is no longer applicable and should therefore be archived.

9000 Series - Board Policies and Procedures
9270E - CPCS Conflict of Interest Policy

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

XI. Business/Financial Services

A. Budget Adoption 2023-2024

S. Peterson made a motion to approve the Budget Adoption 2023-2024.
T. Rogers seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of RingCentral Contract (Renewal)

J. McFaul made a motion to approve the RingCentral Contract Renewal.
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

XII. Education/Student Services

A.

Approval of Local Control & Accountability Plan (LCAP) 2023-2024

J. McFaul made a motion to approve the Local Control & Accountability Plan (LCAP) 2023-2024.
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of 2023 LCAP Local Performance Indicator Self-Reflection

T. Rogers made a motion to approve the 2023 LCAP Local Performance Indicators.
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

XIII. Comments

A. Board Comments

During the meeting, S. Peterson expressed gratitude to her fellow board members for their support for CalPac this year. She also extended her thanks to C. Feher for her hard work and acknowledged the efforts of the staff. S. Peterson appreciated the opportunity to serve and eagerly anticipated the upcoming year. T. Rogers considered herself very fortunate to have C. Feher and expressed her gratitude towards both her fellow board members and C. Feher. W. Howard thanked all the fellow board members, specifically mentioning C. Feher, and expressed his anticipation for the following year, particularly looking forward to in-person interactions. J. McFaul thanked the board, superintendent, and CalPac staff, congratulating the graduates. He also expressed excitement about the focus on the A-G requirements and highlighted the importance of patience in helping students achieve their goals. K. Wylie echoed the sentiments of the other board members and took the opportunity to acknowledge the partners who consistently participated in every meeting.

B. CEO/Superintendent Comments

C. Feher can't believe that the school year is over. There is a lot to celebrate, and she understands that there is a lot of work to be done in the coming years. She felt very encouraged by all that has happened and is going on. Though is aware that in education, the work is never done. She acknowledged that CalPac has an incredible board and is thankful for them. She also acknowledged the great relationship between CalPac and our authorizers. She felt that it had been a good year and was ready and excited to serve another year.

XIV. Closing Items

A. Adjourn Meeting

W. Howard made a motion to adjourn the Regular Meeting of the Board of Directors for June 20, 2023.

S. Peterson 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 6:18 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- CPCS BB 9011 Disclosure of Confidential...on_redline_6.20.23.pdf
- CPCS BB 9012 Board Member Electronic Communications.pdf
- CPCS BB 9012 Board Member Electronic Co...ns_redline_6.20.23.pdf
- CPCS BB 9100 Organization.pdf
- CPCS BB 9100 Organization_redline_6.20.23.pdf
- CPCS BB 9110 Terms of Office.pdf
- CPCS BB 9110 Terms of Office_redline_6.20.23.pdf
- CPCS BB 9121 Chair.pdf
- CPCS BB 9121 Chair_redline_6.20.23.pdf
- CPCS BB 9122 Secretary.pdf
- CPCS BB 9122 Secretary_redline_6.20.23.pdf
- CPCS BB 9123 Clerk.pdf
- CPCS BB 9123 Clerk_redline_6.20.23.pdf
- CPCS BB 9200 Limits Of Board Member Authority.pdf
- CPCS BB 9200 Limits Of Board Member Aut...ty_redline_6.20.23.pdf
- CPCS BB 9222 Resignation.pdf
- CPCS BB 9222 Resignation_redline_6.20.23.pdf
- CPCS BB 9223 Filling Vacancies.pdf
- CPCS BB 9223 Filling Va...es_redline_06.20.23.pdf
- CPCS BB 9224 Oath or Affirmation.pdf
- CPCS BB 9224 Oath or Affirmation_redline_6.20.23.pdf
- CPCS BB 9224E Oath or Affirmation.pdf
- CPCS BB 9224E Oath or Affirmation_redline_6.20.23.pdf
- CPCS BB 9230 Orientation.pdf
- CPCS BB 9230 Orientation_redline_6.20.23.pdf
- CPCS BB 9240 Board Training.pdf

- CPCS BB 9240 Board Training_redline_6.20.23.pdf
- CPCS BB 9250 Remuneration, Reimbursement and Other Benefits.pdf
- CPCS BB 9250 Remuneration, Reimbursemen...ts_redline_6.20.23.pdf
- CPCS BB 9260 Legal Protection.pdf
- CPCS BB 9260 Legal Protection_redline_6.20.23.pdf
- CPCS BB 9270 Conflict of Interest.pdf
- CPCS BB 9270 Conflict of Interest_redline_6.20.23.pdf
- CPCS BB 9310 Board Policies.pdf
- CPCS BB 9310 Board Policies_redline_6.20.23.pdf
- CPCS BB 9320 Meetings and Notices.pdf
- CPCS BB 9320 Meetings and Notices_redline_6.20.23.pdf
- CPCS BB 9321 Closed Session Purposes and Agendas.pdf
- CPCS BB 9321 Closed Session Purposes an...as_redline_6.20.23.pdf
- CPCS BB 9321.1 Closed Session Actions And Reports.pdf
- CPCS BB 9321.1 Closed Session Actions A...ts_redline_6.20.23.pdf
- CPCS BB 9322 Agenda Meeting Materials.pdf
- CPCS BB 9322 Agenda_Meeting Materials_redline_6.20.23.pdf
- CPCS BB 9323 Meeting Conduct.pdf
- CPCS BB 9323 Meeting Conduct_redline_6.20.23.pdf
- CPCS BB 9323.1 Actions by the Board.pdf
- CPCS BB 9323.1 Actions by the Board_redline_6.20.23.pdf
- CPCS BB 9324 Minutes and Recordings.pdf
- CPCS BB 9324 Minutes and Recordings_redline_6.20.23.pdf
- CPCS BB 9400 Board Self-Evaluation.pdf
- CPCS BB 9400 Board Self-Evaluation_redline_6.20.23.pdf
- CPCS BB 9270E Conflict of Interest.pdf
- 2023-24 Preliminary Budget - California Pacific Charter Schools.pdf
- 2023-24 Preliminary Budget Presentation 06.20.2023.pdf
- 2023-24 Budget Overview for Parents-#1751 California Pacific Charter-LA.pdf
- 2023-24 Budget Overview for Parents-#1758 California Pacific Charter-SD.pdf
- 2023-24 Budget Overview for Parents-#2037 California Pacific Charter-Sonoma.pdf
- EPA Expenditure Summary #1751 California Pacific Charter School-LA.pdf
- EPA Expenditure Summary #1758 California Pacific Charter School-SD.pdf
- EPA Expenditure Summary #2037 California Pacific Charter School-Sonoma.pdf
- Ring Central - 12 Mo Contract.pdf

- 2022-23_LCAP_Year_2_Outcomes_Presentation.pdf
- 2023_LCAP_CPC-LA.pdf
- 2023_LCAP_CPC-SD.pdf
- 2023_LCAP_CPC-SO.pdf
- 22-23_Local_Performance_Indicators_Presentation (1).pdf
- 2023_LCAP_Local_Performance_Indicator_Self-Reflection_CPC-LA (1).pdf
- 2023_LCAP_Local_Performance_Indicator_Self-Reflection_CPC-SD (1).pdf
- 2023_LCAP_Local_Performance_Indicator_Self-Reflection_CPC-SO (1).pdf

FOR MORE INFORMATION

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