APPROVED

California Pacific Charter Schools

# California Pacific Charter Schools

# Minutes

## Regular Meeting of the Board of Directors

**Date and Time**
Tuesday September 12, 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

**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: 992-9875-3606

https://cal-pacs-org.zoom.us/j/99298753606

**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, K. Wylie (remote), S. Peterson

**Directors Absent**
W. Howard

**Guests Present**
C. Amador (remote), C. Feher, D. Carlos, G. Chamberlain (remote), S. Green, T. Rogers (remote)

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## 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 Sep 12, 2023 at 5:02 PM.

### B. Record Attendance

Director T. Rogers announced during the roll call the need to participate by teleconference due to emergency circumstances. Director T. Rogers described the emergency circumstances and identified that there were no additional adults at her location. Director T. Rogers participated as a non-voting member of the public.

## II. Approve Adopt/Agenda

### A. Agenda

S. Peterson made a motion to Approve the Agenda with an Amendment.
J. McFaul seconded the motion.
Amendment: Approval of The National Center for Urban School Transformation (NCUST) Contract has been tabled and will be brought forth during the October 10, 2023 meeting.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Peterson | Aye |
| J. McFaul | Aye |
| K. Wylie | Aye |
| W. Howard | Absent |

## III. Approve Minutes

### A. Approval of the Minutes of the Board of Directors Study Session held on August 8, 2023

S. Peterson made a motion to approve the minutes from Board of Directors Study Session on 08-08-23.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Peterson | Aye |
| J. McFaul | Aye |
| K. Wylie | Aye |
| W. Howard | Absent |

### B. Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 8, 2023

J. McFaul made a motion to approve the minutes from Regular Meeting of the Board of Directors on 08-08-23.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| K. Wylie | Aye |
| S. Peterson | Aye |
| W. Howard | Absent |
| J. McFaul | Aye |

### C. Approval of the Minutes of the Special Meeting of the Board of Directors held on August 17, 2023

K. Wylie made a motion to approve the minutes from Special Meeting of the Board of Directors on 08-17-23.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| W. Howard | Absent |
| J. McFaul | Aye |
| K. Wylie | Aye |

**Roll Call**

S. Peterson Aye

## IV. Adjourn to Closed Session

### A. Closed Session

S. Peterson made a motion to Adjourn to Closed Session.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

W. Howard Absent
K. Wylie Aye
J. McFaul Aye
S. Peterson Aye

## V. Reconvene Regular Meeting

### A. Report out any action taken in closed session.

Motion to Reconvene Regular Meeting.
6:08 am
No action to report
The board **VOTED** to approve the motion.

**Roll Call**

W. Howard Absent
J. McFaul Aye
S. Peterson Aye
K. Wylie Aye

## VI. Consent

### A. Consent - Business/Financial Services

### B. Consent - Education/Student Services

### C. Consent - Personnel Services

### D. Consent - Policy Development

J. McFaul made a motion to Approve all items in Consent.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

J. McFaul Aye
W. Howard Absent

**Roll Call**

S. Peterson Aye
K. Wylie Aye

## VII. Business/Financial Services

### A. Approval of the Unaudited Actuals Financial Report 2022-2023

S. Peterson made a motion to Approve the Unaudited Actuals Financial Report 2022-2023.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

W. Howard Absent
K. Wylie Aye
J. McFaul Aye
S. Peterson Aye

### B. Approval of the Education Protection Account (EPA) Expenditure Summary Revisions

J. McFaul made a motion to Approve the Education Protection Account (EPA) Expenditure Summary Revisions.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

S. Peterson Aye
K. Wylie Aye
W. Howard Absent
J. McFaul Aye

## VIII. Education/Student Services

### A. Renaissance Subscription (Renewal) - Amendment

S. Peterson made a motion to Renaissance Subscription (Renewal) - Amendment.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

S. Peterson Aye
J. McFaul Aye
W. Howard Absent
K. Wylie Aye

## IX. Closing Items

### A.

### Adjourn Meeting

J. McFaul made a motion to Adjourn the Meeting.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| W. Howard | Absent |
| J. McFaul | Aye |
| K. Wylie | Aye |
| S. Peterson | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,
K. Wylie

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### Documents used during the meeting

- COMPILED_-_CPCS_Draft_Board_Evaluation_2022-23_Revised_8.4.23.pdf
- COMPILED_-_CPCS_Draft_Board_Evaluation_2022-23_Redline_8.4.23.pdf
- August 23-24 LA School Highlights.pdf
- August 23-24 SD School Highlights.pdf
- August 23-24 SO School Highlights.pdf
- Guerneville SD 23-24 Budget Review.pdf
- CalPac-LA Check Register August 2023.pdf
- CalPac-SD Check Register August 2023.pdf
- CalPac-SO Check Register August 2023.pdf
- J.P. Morgan Statement August 31 2023.pdf
- BUS CPCS Consent Items 3-4.docx - Google Docs.pdf
- Boardworks 23-24.pdf
- Y.A.L.E. Academy Contract 23-24.pdf
- Surplus of Electronic Devices 9.12.23.pdf
- CalPac Parent Student Handbook August 2023 - Revised.pdf
- CalPac Parent Student Handbook August 2023_redline_9.12.23.pdf
- Online Teacher Board Approval Sept 2023.pdf
- Special Education Program Specialist Board Approval September 2023.pdf
- BUS Policy Revisions 9.12.23 - Google Docs.pdf
- CPCS - 4145 Professional Development Reimbursement Policy_redline_9.12.23.pdf

- CPCS - 4145 Professional Development Reimbursement Policy_revised_9.12.23.pdf
- CPCS - 4170-4170E Injury and Illness Prevention Policy and Plan_redline_08.31.23.pdf
- CPCS - 4170-4170E Injury and Illness Prevention Policy and Plan_revised_09.12.23.pdf
- 2022-23 California Pacific Charter Unaudited Actuals.pdf
- CPCS 22-23 Unaudited Actuals Presentation.pdf
- EPA_Expenditure_Summary__1751_California_Pacific_Charter_School-LA_-_REVISED.pdf
- EPA_Expenditure_Summary__2037_California_Pacific_Charter_School-Sonoma_-_REVISED.pdf
- EPA_Expenditure_Summary__1758_California_Pacific_Charter_School-SD_-_REVISED.pdf
- Renaissance 2023-24.pdf
- Renaissance Q3015198 8.18.23.pdf

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FOR MORE INFORMATION

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