

APPROVED



# California Pacific Charter Schools

## California Pacific Charter Schools

### Minutes

#### Regular Meeting of the Board of Directors

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

Tuesday October 10, 2023 at 5:00 PM

##### **Location**

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

##### **Teleconference Locations**

Holiday Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110  
Fairfield Inn Rancho Cordova, Room: Meeting Facility, 10745 Gold Center Dr, Rancho Cordova, CA 95670

##### **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: 995-6923-8473

<https://cal-pacs-org.zoom.us/j/99569238473>

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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**

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

**Directors Absent**

K. Wylie

**Guests Present**

C. Amador (remote), C. Feher, Cherie Cahn (remote), D. Carlos, D. Zemmer (remote), G. Chamberlain (remote), S. Green (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

S. Peterson called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Oct 10, 2023 at 5:02 PM.

**B. Record Attendance**

**II. Pledge of Allegiance**

**A. Led by Board President or designee.**

S. Peterson, Vice 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** to approve the motion.

**Roll Call**

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

**IV. Approve Minutes**

**A. Minutes of the Regular Board Meeting held on September 12, 2023**

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-12-23.

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

**Roll Call**

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

**V. Board Governance**

**A. Succession Planning**

The Board agreed with the Succession Plan presented.

**VI. Public Comments/Recognition/Reports**

**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 C. Feher, Superintendent

**B. Williams Settlement Findings for 2023-24 Site Visits from LACOE**

Presented by C. Feher, Superintendent/CEO.

**C. Local Control and Accountability Plan for CalPac Sonoma (Revised)**

Presented by C. Feher, Superintendent/CEO.

**D. Local Performance Data and Intervention**

Presented by G. Chamberlain, Assistant Director of Data & Assessments, and E. Zemmer, Assistant Superintendent.

**VIII. Consent**

**A. Consent - Business/Financial Services**

**B. Consent - Personnel Services**

**C. Consent - Policy Development**

T. Rogers made a motion to Approve all items listed in Consent.

J. McFaul seconded the motion.

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

**Roll Call**

J. McFaul Aye

S. Peterson Aye

T. Rogers Aye

K. Wylie Absent

W. Howard Aye

**IX. Business/Financial Services**

**A. Approval of The National Center for Urban School Transformation (NCUST) Contract**

J. McFaul made a motion to Approve the contract for The National Center for Urban School Transformation (NCUST).

W. Howard seconded the motion.

S. Peterson abstained from voting due to her employment with NCUST

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

**Roll Call**

T. Rogers Aye

S. Peterson Abstain

W. Howard Aye

K. Wylie Absent

J. McFaul Aye

**B. Approval of ECC Technology Services Lease (Renewal)**

J. McFaul made a motion to Approve the ECC Technology Services Lease (Renewal).

W. Howard seconded the motion.

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

**Roll Call**

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

**X. Calendar**

**A. Next Scheduled Meeting**

The next Regular Meeting of the Board of Directors will be held on November 8, 2023

**XI. Comments**

**A. Board Comments**

The Board thanked C. Feher and CalPac's staff for their dedication and impressive work in just 29 school days.

**B. CEO/Superintendent Comments**

C. Feher thanked the Board for all their work and time.

**XII. Closing Items**

**A. Adjourn Meeting**

W. Howard made a motion to Close the meeting.

J. McFaul seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,  
S. Peterson

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**Documents used during the meeting**

- Succession Planning (Oct 2023).pdf
- September 23-24 LA School Highlights.pdf
- September 23-24 SD School Highlights.pdf
- September 23-24 SO School Highlights.pdf
- Williams Report from LACOE 10.3.23.pdf
- 2023\_Local\_Control\_and\_Accountability\_Plan\_CPC-SO.pdf
- 2023-24 Local Performance Data & Intervention.pdf
- CalPac-LA Check Register September 2023.pdf
- CalPac-SD Check Register September 2023.pdf
- CalPac-SO Check Register September 2023.pdf
- J.P. Morgan Statement September 30 2023.pdf
- Surplus of Electronic Devices 10.10.23.pdf
- 2023-2024\_Classified Salary Plan rev. 10-10-2023.pdf
- BUS CPCS Consent Items 10.C 10.6.23.pdf
- E. Family and Medical Leave Act and California Family Rights Act Policy rev. 10-10-2023.pdf
- CPCS - 6040 Local Assessment Policy .pdf
- NCUST\_Contract\_23-24.pdf
- ECC Order and Lease Contract 10.10.23.pdf

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#### FOR MORE INFORMATION

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