APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

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

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

Directors Absent

K. Wylie

Guests Present

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

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

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
S. Peterson	Aye
T. Rogers	Abstain
K. Wylie	Absent
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

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

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

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

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

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

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

FOR MORE INFORMATION

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