APPROVED

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday December 5, 2023 at 5:00 PM

Location
Holiday Inn Diamond Bar
Room: Gateway 1&3
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

Teleconference Locations
1850 Peary Way, Livermore, CA 94550
Hilton Garden Inn, Room: Pine AB, 2540 Venture Oaks Way, Sacramento, CA 95833
32706 Spun Cotton Drive, Winchester, CA 92596

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: 951-4109-4948

https://cal-pacs-org.zoom.us/j/95141094948

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

Directors Absent

None

Guests Present

C. Amador (remote), C. Feher, Cherie Cahn (remote), D. Carlos, 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 Dec 5, 2023 at 5:05 PM.

B. Record Attendance

II. Approve Adopt/Agenda

A. Agenda

S. Peterson made a motion to Approve the Agenda with Changes.
T. Rogers seconded the motion.
The agenda was approved with the change of moving Board Governance to follow Closed Session.
The board **VOTED** unanimously to approve the motion.

III. Approve Minutes

A. Minutes of the Regular Board meeting that was held on November 14, 2023

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 11-14-23.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Adjourn to Closed Session

A. Closed Session

T. Rogers made a motion to Adjourn to Closed Session.
S. Peterson seconded the motion.
Adjourned to Closed Session at 5:09 P.M.
The board **VOTED** unanimously to approve the motion.

V. Reconvene Regular Meeting

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

The Regular Meeting was reconvened at 5:45 P.M.

T. Roger noted that there wasn't anything to report.

VI. Board Governance

A. Reappointment of Member to Board of Directors: Kelly Wylie

W. Howard made a motion to approve the Reappointment of Member to the Board of Directors and as Board President: Kelly Wylie.
J. McFaul seconded the motion.

Reappointment of K. Wylie will be for a 1-year term (Dec 5, 2023 to Dec 5, 2024).

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

B. Annual Organizational Structure of the Board of Directors - Election of Officers

T. Rogers made a motion to approve the Annual Organizational Structure of the Board of Directors - Election of Officers.
K. Wylie seconded the motion.

T. Rogers made a motion to nominate S. Peterson as Board Vice President, and K. Wylie seconded it. 5 Ayes

J. McFaul made a motion to nominate T. Rogers as Board Clerk, and S. Peterson seconded it. 5 Ayes

Election of Officers:

Vice President: Shirley Peterson
Clerk: Tanya Rogers
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Correspondence/Proposals/Reports

A. CalPac School Highlights for November

Presented by C. Feher, Superintendent

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers - November 2023
2. J.P. Morgan Statement - November 2023

B. Consent - Education/Student Services

1. Renaissance

C. Consent - Personnel Services

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Receive the Annual Report of Mandatory Staff Training and Notices 2023-2024

T. Rogers made a motion to Approve All Consent Items.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Personnel Services

A. Approval of One-Time Discretionary Bonus for Staff

J. McFaul made a motion to Approve a One-Time Discretionary Bonus for Staff with Amendment.
W. Howard seconded the motion.
Amended language to reflect recommendation change of "It is recommended the Board approve the one-time discretionary bonus for staff for California Pacific Charter Schools".

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

X. Business/Financial Services

A. Approval of 2023-24 First Interim Financial Report

T. Rogers made a motion to Approve the 2023-24 First Interim Financial Report.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Comments

A. Board Comments

The Board thanked the staff for their vital roles in the school's success, wishing them a joyful holiday. They expressed their appreciation for learning from colleagues and admiring the staff's strategic thinking. Leaving on a note of shared appreciation and well-wishes, the board looked forward to another year of successful collaboration.

B. CEO/Superintendent Comments

C. Feher expressed immense gratitude for our exceptional board, composed of expert educators bringing diverse perspectives and pushing for growth. She celebrates the year's achievements and looks forward to another fruitful year with this remarkable board.

XII. Closing Items

A. Adjourn Meeting

W. Howard made a motion to Adjourn Meeting.
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 6:44 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- November 23-24 LA School Highlights.pdf
- November 23-24 SD School Highlights.pdf
- November 23-24 SO School Highlights.pdf
- CalPac-LA Check Register November 2023.pdf

- CalPac-SD Check Register November 2023.pdf
- CalPac-SO Check Register November 2023.pdf
- J.P. Morgan Statement November 30 2023.pdf
- BUS CPCS Renaissance Learning 12.5.23.pdf
- Invoice INV5294288.pdf
- Invoice INV5291617.pdf
- Invoice INV5313191.pdf
- Invoice INV5282659.pdf
- 2023-2024 Notice of Completion of Mandatory Staff Training.pdf
- CPCS One-Time Discretionary Staff Bonuses December 2023.pdf
- CPCS Resolution One-Time Discretionary Bonuses to Staff Dec 2023.docx.pdf
- CPCS One Time Staff Bonus Report 12-2023.pdf
- 2023-24 CPCS First Interim Budget Presentation.pdf
- 2023-24 First Interim Budget - California Pacific Charter Schools.pdf

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FOR MORE INFORMATION

For more information concerning this agenda, contact:

California Pacific Charter Schools Telephone: 949-688-7798