APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday February 13, 2024 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
32706 Spun Cotton Drive, Winchester, CA 92596
Hilton Garden Inn San Diego Bayside, Room: Ivy Boardroom, 2137 Pacific Highway, San Diego, CA 92101

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: 991-7113-7633

https://cal-pacs-org.zoom.us/j/99171137633

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 (remote)

Directors Absent

None

Directors who arrived after the meeting opened

K. Wylie

Guests Present

C. Amador (remote), C. Feher (remote), Cherie Cahn (remote), D. Carlos, Dana Pedersen (remote), 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 Feb 13, 2024 at 5:01 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

Pledge of Allegiance was led by W. Howard

III. Approve Adopt/Agenda

A.

Agenda

T. Rogers made a motion to adopt the Agenda as presented.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Approve Minutes

A. Minutes of the Regular Board meeting that was held on January 9, 2024

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-09-24.
T. Rogers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Governance

A. 2024-25 Board Meeting Calendar

W. Howard made a motion to approve the 2024-25 Board Meeting Calendar.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Adjourn to Closed Session

A. Closed Session

T. Rogers made a motion to Adjourn to Closed Session.

J. McFaul seconded the motion.
Meeting was adjourned at 5:08 P.M.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Reconvene Regular Meeting

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

K. Wylie arrived at 5:36 PM.
Regular Meeting was reconvened at 5:36 P.M., with T. Rogers reporting that there wasn't anything to report from Closed Session.

VIII. Public Comments/Recognition/Reports

A. Public Commens

There was no request for public comment.

IX. Correspondence/Proposals/Reports

A. School Community and Events Presentation

CalPac's Junior Leadership Team and CSF Leadership Club presented CalPac's yearly activities and the upcoming spring clubs.

B. CalPac School Highlights

C. Feher, Superintendent, presented CalPac School Highlights.

C. First Interim Report Correspondence from Authorizers

C. Feher, Superintendent, presented First Interim Report Correspondence from Guerneville School District.

D. Mid-Year LCAP Report

Dr. E. Zemmer, Assistant Superintendent, presented CalPac's Mid-Year LCAP Report.

X. Consent

A. Consent - Business/Financial Services

1. Check Registers - January 2024

2. J.P. Morgan Statement - January 2024
3. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2024
4. Charter Impact STRS Review Project
5. Approval of Surplus of Electronic Devices

B. Consent - Education/Student Services

1. Approval of Comprehensive School Safety Plan (CSSP), February 2024
2. Parent/Student Handbook - Revised
3. California College Guidance Initiative MOU

C. Consent - Personnel Services

1. Approval of Certificated - Personnel Report

T. Rogers made a motion to approve the items listed under the Consent agenda as presented.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Business/Financial Services

A. Approval of Funds for Purchase of Student and Faculty Technology

S. Peterson made a motion to approve Funds for Purchase of Student and Faculty Technology.
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Viewpoint Contract

T. Rogers made a motion to approve the Viewpoint Contract.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

XII. Personnel Services

A. Approval of Professional Development Plan

W. Howard made a motion to approve the Professional Development Plan.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

XIII. Comments

A. Board Comments

The Board thanked the students and staff for all their hard work and dedication. They stated that they were excited about the information presented and proud to be a part of the organization.

B. CEO/Superintendent Comments

C. Feher commended several staff members for their contributions to the school. She thanked Corrie Amador for her work on the safety plan, Dr. Ericka Zimmer for her work on the LCAP, and Tyler Phipps and Rebecca Okey for their help with the student presentations. C. Feher took the opportunity to announce that CalPac received a 6-year WASC accreditation with only a Midyear report, which is the highest level possible. She attributed this achievement to the school's focus on continuous improvement.

XIV. Closing Items

A. Adjourn Meeting

S. Peterson made a motion to adjourn the Regular Meeting of the Board.
J. McFaul 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 6:49 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- 24-25 Board Meeting Calendar.pdf
- Leadership Club Presentation 23-24.pdf
- January 23-24 School Highlights - Los Angeles.pdf
- January 23-24 School Highlights - San Diego.pdf
- January 23-24 School Highlights - Sonoma.pdf
- Guerneville 2023-24 First Interim Review.pdf
- 2023-2024 Mid-Year LCAP Report Presentation Slides.pdf
- 2024_LCAP_Mid-Year_Monitoring_Report_for_the_2023-24_LCAP_California_Pacific_Charter_-_Los_Angeles.pdf
- 2024_LCAP_Mid-Year_Monitoring_Report_for_the_2023-24_LCAP_California_Pacific_Charter_-_San_Diego.pdf
- 2024_LCAP_Mid-Year_Monitoring_Report_for_the_2023-24_LCAP_California_Pacific_Charter_-_Sonoma.pdf
- CalPac-LA Check Register January 2024.pdf

- CalPac-SD Check Register January 2024.pdf
- CalPac-SO Check Register January 2024.pdf
- J.P. Morgan Statement January 31 2024.pdf
- Procopio Rate Increase Letter - 2024.pdf
- CPCS BUS Charter Impact Special Project STRS Review.pdf
- Feb 2024 Surplus of Electronic Devices.pdf
- CPCS BUS Comprehensive School Safety Plan Feb 2024.docx.pdf
- Comprehensice School Safety Plan - Draft 02.24.pdf
- BUS CPCS California College Guidance Initiative MOU 2.8.24.pdf
- CA College Guidance Initiative Agreement 23-24.pdf
- BUS CPCS Student_Parent Handbook 2.8.24.docx.pdf
- CalPac Parent_Student Handbook UPDATED Feb 2024.pdf
- CalPac Parent_Student Handbook UPDATED Feb 2024_redline.pdf
- Amazon_Quote.pdf
- Staff_Dell_Quote.pdf
- Lenovo_CB_Quote.pdf
- GBS GreenBox Services January 2024 ($40,907.50).pdf
- VIEWPOINT CONTRACT.pdf
- BUS CPCS Professional Development Plan 2.8.24.pdf
- Cape Rey Contract for SPED Retreat.pdf
- Cape Rey Estimate.pdf
- Leadership Excellence Information.pdf
- IMSE OG Training.pdf
- IMSE Impact Comprehensive Orton-Gillingham Plus Training Summary.pdf
- AVID Ignite Information Sheet.pdf
- AVID Ignite Communities of Practice.pdf
- SDCOE Paraeducator Training.pdf

FOR MORE INFORMATION

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