APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday May 14, 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
Hilton Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110

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: 996 6218 2580

https://cal-pacs-org.zoom.us/j/99662182580

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, W. Howard (remote)

Directors Absent

None

Guests Present

Amy Robinson (remote), C. Amador (remote), C. Feher, Carly Berry (remote), Carly Caprio (remote), Cherie Cahn (remote), D. Carlos, Dana Pedersen (remote), Debi Huber (remote), Elizabeth DelConte (remote), Elizabeth Palermo (remote), G. Chamberlain (remote), Holly Hess (remote), Kristi Dodson (remote), Leslee Bayer (remote), Michelle Ignacio (remote), Monica Phillips (remote), Nancy McKenna (remote), Patrice Aguilar (remote), 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 May 14, 2024 at 5:02 PM.

B. Record Attendance

II. Approve Adopt/Agenda

A. Agenda

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

III. Approve Minutes

A.

Minutes of the Regular Board meeting that was held on March 5, 2024

S. Peterson made a motion to approve the minutes from Regular Meeting of the Board of Directors on 03-05-24.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Adjourn to Closed Session

A. Closed Session

J. McFaul made a motion to Adjourn to Closed Session.
T. Rogers seconded the motion.
Adjourned to Closed Session at 5:05 PM
The board **VOTED** unanimously to approve the motion.

V. Reconvene Regular Meeting

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

T. Rogers reported that the Board gave the attorney settlement authority in regard to potential litigation.

Regular session was reconvened at 5:49 PM.

VI. Correspondence/Proposals/Reports

A. Staff Recognition Presentation

C. Feher, Superintendent, presented CalPac's Staff Recognition Presentation.

B. CalPac School Highlights

C. Feher, Superintendent, presented CalPac's March and April School Highlights.

C. Letter from Guerneville Unified School District 2023-24

C. Feher, Superintendent, presented CalPac's Letter from Guerneville Unified School District 2023-24.

VII. Consent

A. Consent - Business/Financial Services

1. Check Registers - March 2024 and April 2024
2. J.P. Morgan Statement - March 2024 and April 2024
3. Approval of Surplus of Electronic Devices
4. Approval of CCSA Membership (Renewal)
5. Approval of Stampli (Renewal)
6. Approval of Funds for Purchase of Student and Faculty Technology

B. Consent - Education/Student Services

1. Approval of Nearpod Contract (Renewal)
2. Approval of Pathful (Renewal)

C. Consent - Personnel Services

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Approval of One-Time Discretionary Bonus - Wendy Waters

T. Rogers made a motion to approve all items listed in Consent.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Business/Financial Services

A. Approval of CliftonLarsonAllen (CLA) 2022 Tax Form 990 Return and California Tax Form 199 Return - Year Ended June 30, 2023

T. Rogers made a motion to approve the CliftonLarsonAllen (CLA) 2022 Tax Form 990 Return and California Tax Form 199 Return - Year Ended June 30, 2023.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of All Systems Go! (ASG!) Computer Services Contract for Paid Media Management (Renewal)

J. McFaul made a motion to approve the All Systems Go! (ASG!) Computer Services Contract for Paid Media Management (Renewal).
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Charter Impact Contract (Renewal)

T. Rogers made a motion to Approve the Charter Impact Contract (Renewal).
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of GoGuardian 3 Year Quote (Renewal)

J. McFaul made a motion to approve the GoGuardian 3 Year Quote (Renewal).
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of Microsoft Intune Contract

W. Howard made a motion to approve the Microsoft Intune Contract.
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of RingCentral Contract (Renewal)

T. Rogers made a motion to approve the RingCentral Contract (Renewal).
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Education/Student Services

A. Approval of 1st Day School Supplies (Renewal)

S. Peterson made a motion to approve the 1st Day School Supplies (Renewal).
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Curriculum Purchase from Accelerate Education (Renewal)

T. Rogers made a motion to approve the Curriculum Purchase from Accelerate Education (Renewal).
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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

D. Approval of Kajeet Quote (Renewal)

W. Howard made a motion to approve the Kajeet Quote (Renewal).
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of PresenceLearning, Inc Contract (Renewal)

T. Rogers made a motion to approve the PresenceLearning, Inc Contract (Renewal).
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Personnel Services

A. Approval of Declaration of Need (DON) CL-500 for the 2024-2025 School Year

T. Rogers made a motion to approve the Declaration of Need (DON) CL-500 for the 2024-2025 School Year.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of 2024-2025 Strategic Staffing Plan

J. McFaul made a motion to approve the 2024-2025 Strategic Staffing Plan.
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Policy Development

A. Approval of New Board Policy

S. Peterson made a motion to approve the New Board Policy.
T. Rogers seconded the motion.
3000 Series - Business/Non-Instructional
3030 Investment Policy
The board **VOTED** unanimously to approve the motion.

XII. Comments

A. Board Comments

The Board expressed appreciation for the staff and celebrated the achievements of the organization. They highlighted the long-term vision of CalPac and the importance of strategic thinking. The Board acknowledged and were thankful for the dedication of the staff.

B. CEO/Superintendent Comments

C. Feher expressed appreciation for all staff members and highlighted the importance of everyone's contribution. She looked forward to continuing to work alongside the Board.

XIII. Closing Items

A. Adjourn Meeting

S. Peterson made a motion to Adjourn the Regular Meeting.
W. Howard 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 7:23 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- Staff Recognition 24-25.pdf
- March 23-24 School Highlights - Los Angeles.pdf
- March 23-24 School Highlights - San Diego.pdf
- March 23-24 School Highlights - Sonoma.pdf
- April 23-24 School Highlights - Los Angeles.pdf
- April 23-24 School Highlights - San Diego.pdf
- April 23-24 School Highlights - Sonoma.pdf
- 2023-24 Second Interim Review California Pacific Charter - Sonoma.pdf
- CalPac-LA Check Register March 2024.pdf
- CalPac-SD Check Register March 2024.pdf
- CalPac-SO Check Register March 2024.pdf
- CalPac-LA Check Register April 2024.pdf
- CalPac-SO Check Register April 2024.pdf
- CalPac-SD Check Register April 2024.pdf
- J.P. Morgan Statement March 31 2024.pdf
- J.P. Morgan Statement April 30 2024.pdf
- Surplus of Electronics - May 2024.pdf
- BUS CPCS Business Consent Items.pdf
- CCSA Membership 2024-25.pdf
- Stampli Invoices July 2023 - April 2024.pdf
- Faculty Technology Purchases.pdf
- BUS CPCS Education Consent Items.pdf

- Nearpod 2024-2025.pdf
- Pathful 2024-25.pdf
- BUS One-Time Discretionary Bonus - Wendy Waters.pdf
- 2022 CalPac 990 and 199 Final.pdf
- 24-25 ASG Digital Marketing Contract.pdf
- Charter_Impact_Contract.pdf
- Charter_Impact_Contract Supplement - unsigned.pdf
- GoGuardian 24-25.pdf
- Micrsoft Intune Service Quote.pdf
- Microsft Intune Services.pdf
- Quote 1660355.pdf
- Quote 1660327.pdf
- RingCentral Contract 24-25.pdf
- 1st Day School Supply Box Conents & Pricing 24_25.pdf
- Accelerate Education Quote #Q02068.pdf
- GreenBox Samsung Chromebook.pdf
- Staples Lenovo Thinkpad Laptops.pdf
- Staples Microsoft Surface Laptop.pdf
- Kajeet Quote 24-25.pdf
- PresenceLearning, Inc 2024-25.pdf
- CL-500 DON Form 2024-2025 - CPCSSO.pdf
- CL-500 DON Form 2024-2025 - CPCSLA.pdf
- CL-500 DON Form 2024-2025 - CPCSSD.pdf
- BUS CPCS 2024-2025 Strategic Staffing Plan.pdf
- 2024-2025 Strategic Staffing Plan - Staff.pdf
- 2024-2025 Strategic Staffing Plan - New Positions.pdf
- 2024-2025 Strategic Staffing Plan - Job Descriptions.pdf
- 2024-2025 Strategic Staffing Plan - Benefits.pdf
- 2024-2025 Strategic Staffing Plan - Classified Plan.pdf
- 2024-2025 Strategic Staffing Plan - Classified Salary Sched 7-24.pdf
- 2024-2025 Strategic Staffing Plan - Certificated SAL 7-24.pdf
- 2024-2025 Strategic Staffing Plan - Certificated Substitute SAL 7-24 (1).pdf
- 2024-2025 Strategic Staffing Plan - Certificated Spec SAL 7-24.pdf
- 2024-2025 Strategic Staffing Plan - Certificated Admin Salary 24.pdf
- 2024-2025 Strategic Staffing Plan - Classified Admin Salary 24.pdf

- 2024-2025 Strategic Staffing Plan - Admin Dist Charac.pdf
- CPCS - 3030 Investment Policy.pdf

FOR MORE INFORMATION

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