APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday June 11, 2024 at 5:00 PM

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

Teleconference Location
1850 Peary Way, Livermore, CA 94550

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: 981-9848-6126

https://cal-pacs-org.zoom.us/j/98198486126

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 949-688-7798.

Directors Present
J. McFaul, K. Wylie (remote), S. Peterson, T. Rogers, W. Howard

Directors Absent
None

Directors who left before the meeting adjourned
K. Wylie

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

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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 Jun 11, 2024 at 5:03 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

K. Wylie led the Pledge of Allegiance.

III. Approve Adopt/Agenda

A. Agenda

T. Rogers made a motion to approve the Agenda, as presented.
S. Peterson seconded the motion.

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

IV. Approve Minutes

A. Minutes of the Regular Board meeting that was held on May 14, 2024.

S. Peterson made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-14-24.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Public Comment - Closed Session

A. Public Comments

No Public Comments Submitted

VI. Adjourn to Closed Session

A. Closed Session

T. Rogers made a motion to Adjourn to Closed Session.
W. Howard seconded the motion.
The meeting was adjourned to Closed Session at 5:07 P.M.
The board **VOTED** unanimously to approve the motion.

VII. Reconvene Regular Meeting

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

The Regular Meeting of the Board was reconvened at 5:49 P.M.

T. Rogers reported that The Board unanimously agreed to the Special Education Settlement presented and to provide the superintendent with a satisfactory evaluation for the 23-24 school year.

VIII. Public Comments/Recognition/Reports

A. Public Comments

No Public Comments Submitted

IX. Correspondence/Proposals/Reports

A. CalPac School Highlights

C. Feher, Superintendent, presented CalPac's May School Highlights.

X. Consent

A. Consent - Business/Financial Services

1. Check Registers - May 2024
2. J.P. Morgan Statement - May 2024
3. Approval of Special Education Master Contract for Vendor Services 2024-2025

B. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

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.

XI. Business/Financial Services

A. Approval of Proposition 28: Arts and Music in Schools (AMS) Funding Expenditure Plans

S. Peterson made a motion to approve the Proposition 28: Arts and Music in Schools (AMS) Funding Expenditure Plans.
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Proposition 28: Arts and Music in Schools (AMS) Funding Annual Report - Fiscal Year 2023-24

T. Rogers made a motion to approve the Proposition 28: Arts and Music in Schools (AMS) Funding Annual Report - Fiscal Year 2023-24.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

XII. Public Hearings

A. Preliminary Budget 2024-25, First Reading

a. 2024-25 Preliminary Budget #1751 California Pacific Charter School-Los Angeles
b. 2024-25 Preliminary Budget #1758 California Pacific Charter School-San Diego
c. 2024-25 Preliminary Budget #2037 California Pacific Charter School-Sonoma
e. 2024-25 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles
f. 2024-25 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego

g. 2024-25 Budget Overview for Parents - #2037 California Pacific Charter School-Sonoma

Hearing Open: 6:09 P.M.
Hearing Closed: 6:24 P.M.

There were no comments in the chat box or from guests at the in-person meeting.

There were no questions or discussions.

Shannon Green, Assistant Director of Fiscal Services, presented the Preliminary Budget.
K. Wylie left at 6:26 PM.

B. Local Control & Accountability Plan (LCAP) 2024-27

- Budget Overview For Parents
- 2023-24 LCAP Annual Update
- Plan Summary
- Engaging Educational Partners
- Goals and Actions
- Increased or Improved Services for Foster Youth, English Learners, and Low-Income Students
- Action Tables
- Instructions

Start: 6:26 P.M.
End: 6:51 P.M.

There were no comments in the chat box or from guests at the in-person meeting.

There were no questions or discussions.

Christine Feher, Superintendent, presented the LCAP.

XIII. Comments

A. Board Comments

The Board thanked the staff for their contributions to CalPac. They thanked S. Green and C. Feher for their presentations. The Board recognized the value of CalPac's CTE program and the impact T. Phipps makes to the program.

B. CEO/Superintendent Comments

C. Feher highlighted CalPac's commitment to student success. She emphasized that everyone at CalPac works together to support our students in their academic journey and prepare them for their future careers and roles in society. C. Feher acknowledged that it is a significant effort but recognized that the faculty and staff were fully dedicated to this mission.

XIV. Closing Items

A. Adjourn Meeting

W. Howard made a motion to Adjourn the Regular Meeting of the Board.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
S. Peterson

Documents used during the meeting

- May 23-24 School Highlights - Los Angeles.pdf
- May 23-24 School Highlights - San Diego.pdf
- May 23-24 School Highlights - Sonoma.pdf
- CalPac-LA Check Register May 2024.pdf
- CalPac-SD Check Register May 2024.pdf
- CalPac-SO Check Register May 2024.pdf
- J.P. Morgan Statement May 30 2024.pdf
- Special Education Master Contract 24-25.pdf
- Prop 28 AMS Expenditure Plan - CalPac-LA.pdf
- Prop 28 AMS Expenditure Plan - CalPac-SD.pdf
- Prop 28 AMS Expenditure Plan - CalPac-Sonoma.pdf
- 2023-24 Prop 28 AMS Annual Report - CalPac-LA.pdf
- 2023-24 Prop 28 AMS Annual Report - CalPac-SD.pdf

- 2023-24 Prop 28 AMS Annual Report - CalPac-Sonoma.pdf
- CPCS 24-25 Preliminary Budget Presentation.pdf
- 2024-25 Preliminary Budget #1751 California Pacific Charter School-Los Angeles.pdf
- 2024-25 Preliminary Budget #1758 California Pacific Charter School-San Diego.pdf
- 2024-25 Preliminary Budget #2037 California Pacific Charter School-Sonoma.pdf
- 2024-25 Budget Overview for Parents - #1751 California Pacific Charter School-Los Angeles.pdf
- 2024-25 Budget Overview for Parents - #1758 California Pacific Charter School-San Diego.pdf
- 2024-25 Budget Overview for Parents - #2037 California Pacific Charter School-Sonoma.pdf
- 2024 LCAP_CPC-SO_Combined.pdf
- 2024 LCAP_CPC-SD_Combined.pdf
- 2024 LCAP_CPC-LA_Combined.pdf
- 6.11.24 LCAP Board Presenation_Combined Slide Deck.pdf

FOR MORE INFORMATION

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