

APPROVED



# California Pacific Charter Schools

## California Pacific Charter Schools

### Minutes

#### Regular Meeting of the Board of Directors

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##### **Date and Time**

Tuesday June 18, 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, 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: 968-3772-2587

<https://cal-pacs-org.zoom.us/j/96837722587>

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#### **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.

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### **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.

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#### **Directors Present**

J. McFaul, K. Wylie (remote), T. Rogers (remote), W. Howard (remote)

#### **Directors Absent**

S. Peterson

#### **Guests Present**

C. Amador (remote), C. Feher (remote), Cherie Cahn (remote), D. Carlos, D. Zemmer (remote), Dana Pedersen (remote), S. Green (remote)

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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 18, 2024 at 5:01 PM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

### **A. Led by Board President or designee.**

W. Howard led the Pledge of Allegiance.

## **III. Approve Adopt/Agenda**

### **A. Agenda**

T. Rogers made a motion to approve the Agenda for the Regular Meeting of the Board of Directors on June 18, 2024. as presented.

J. McFaul seconded the motion.

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

**Roll Call**

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

**IV. Approve Minutes**

**A. Minutes of the Regular Board meeting that was held on June 11, 2024**

J. McFaul made a motion to approve the minutes from the Regular Meeting of the Board of Directors on 06-11-24.

W. Howard seconded the motion.

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

**Roll Call**

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

**V. Public Comments/Recognition/Reports**

**A. Public Comments**

No Public Comments were submitted.

**VI. Consent**

**A. Consent - Business/Financial Services**

1. Approval of Surplus of Electronic Devices
2. Approval of Special Education Master Contract for Vendor Services 2024-2025 (Revised)

**B. Personnel Services**

1. Approval of Certificated Personnel Report

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

**Roll Call**

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

**VII. Business/Financial Services**

**A. Budget Adoption 2024-2025**

T. Rogers made a motion to approve the Budget Adoption 2024-2025.  
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 Absent  
K. Wylie Aye

**B. Approval of Education Protection Account (EPA) Spending Plan & Expenditure Reports**

J. McFaul made a motion to approve the Education Protection Account (EPA) Spending Plan & Expenditure Reports.  
W. Howard seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VIII. Education/Student Services**

**A. Approval of Local Control & Accountability Plan (LCAP) 2024-2025**

T. Rogers made a motion to approve the Local Control & Accountability Plan (LCAP) 2024-2025.  
J. McFaul seconded the motion.  
K. Wylie noted that, though she was absent during the presentation at the last meeting, she reviewed the documents and felt comfortable voting.  
The board **VOTED** to approve the motion.

**Roll Call**

K. Wylie Aye

**Roll Call**

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

**B. Approval of 2024 LCAP Local Performance Indicator Self-Reflection**

J. McFaul made a motion to approve the 2024 LCAP Local Performance Indicator Self-Reflection.

W. Howard seconded the motion.

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

**Roll Call**

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

**IX. Personnel Services**

**A. Approval of Property and Casualty Insurance Policies (Renewal)**

J. McFaul made a motion to approve the Property and Casualty Insurance Policies (Renewal).

W. Howard seconded the motion.

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

**Roll Call**

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

**X. Comments**

**A. Board Comments**

The Board commended the fellow Board members and the staff for their dedication. They recognized the intensity of the LCAP and budget-writing process and expressed their appreciation to the staff for their phenomenal work. They look forward to seeing everyone in August.

**B. CEO/Superintendent Comments**

E. Zemmer acknowledged that June was a busy month. She highlighted the success of supporting graduating seniors, the joy of celebrating in-person graduation ceremonies,

students are off for summer, and the LCAP has been finalized. CalPac's focus will now shift to looking forward to the next school year, which is exciting and full of great things to plan for.

## **XI. Closing Items**

### **A. Adjourn Meeting**

T. Rogers made a motion to adjourn the Regular Meeting of the Board of Directors on June 18, 2024.

W. Howard seconded the motion.

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

#### **Roll Call**

K. Wylie     Aye

J. McFaul   Aye

W. Howard   Aye

S. Peterson Absent

T. Rogers   Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:37 PM.

Respectfully Submitted,

K. Wylie

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## **Documents used during the meeting**

- Surplus of Electronics - June 2024.pdf
- Special Education Master Contract for Vendor Services 2024-2025.pdf
- CPCS 24-25 Preliminary Budget Adoption 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\_LCFF\_BOP\_CPC-\_Los\_Angeles.pdf
- 2024\_LCFF\_BOP\_CPC-\_San Diego.pdf
- 2024\_LCFF\_BOP\_CPC-\_Sonoma.pdf
- 2023-24 Expenditure Report #1751 California Pacific Charter School-Los Angeles.pdf
- 2023-24 Expenditure Report #1758 California Pacific Charter School-San Diego.pdf
- 2023-24 Expenditure Report #2037 California Pacific Charter School-Sonoma.pdf
- 2024-25 Spending Plan - #1751 California Pacific Charter School-Los Angeles.pdf
- 2024-25 Spending Plan - #1758 California Pacific Charter School-San Diego.pdf

- 2024-25 Spending Plan - #2037 California Pacific Charter School-Sonoma.pdf
  - 2024 LCAP\_CPC-SD\_Combined.pdf
  - 2024 LCAP\_CPC-LA\_Combined.pdf
  - 2024 LCAP\_CPC-SO\_Combined.pdf
  - 2024 Local Indicators Presentation.pdf
  - 2024\_Local\_Indicator\_Self-Reflection\_of\_2023-24\_Indicators\_CPC-LA.pdf
  - 2024\_Local\_Indicator\_Self-Reflection\_of\_2023-24\_Indicators\_CPC-SD.pdf
  - 2024\_Local\_Indicator\_Self-Reflection\_of\_2023-24\_Indicators\_CPC-SO.pdf
  - CALPAC Exec Premium Summary 2024-2025.pdf
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#### FOR MORE INFORMATION

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