APPROVED

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

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

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), T. Rogers (remote), W. Howard (remote)

Directors Absent

S. Peterson

Guests Present

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

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

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

J. McFaul	Aye

Roll Call

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

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

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

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

T. Rogers	Aye

Roll Call

J. McFaul	Aye
K. Wylie	Aye
W. Howard	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

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

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

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

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

FOR MORE INFORMATION

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