APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Board of Directors Study Session

Date and Time
Tuesday August 8, 2023 at 1:00 PM

Location
Ayres Suites Diamond Bar
Room: Provence
21951 Golden Springs Dr
Diamond Bar, CA 91765

Join by telephone or via the Zoom conferencing link below:
Dial by your location
+1 669 900 6833 US (San Jose)
+1 213 338 8477 US (Los Angeles)
Meeting ID: 975-1070-8162

https://cal-pacs-org.zoom.us/j/97510708162

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, S. Peterson, T. Rogers, W. Howard

Directors Absent

None

Guests Present

C. Amador (remote), C. Feher, D. Carlos, E. Zemmer (remote), S. Green (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Wylie called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Aug 8, 2023 at 1:01 PM.

II. Oral Presentations

A. Annual Board Evaluation

C. Feher, Superintendent, presented the Board Evaluation. Board discussed items where there was a discrepancy in votes.

B. Strategic Planning and Initiatives Discussion

C. Feher presented "Strategic Planning & Initiatives" in detail. Board discussed the information presented and gave their input on important details.

A short break was taken at 2:10 p.m. and the session resumed at 2:20 p.m.

C. Succession Planning

Succession Planning was skipped in the interest of continuing Strategic Planning and Initiatives. Succession Planning will be done at another meeting.

III. Closing Items

A. Closing Comments

Board commended C. Feher for all her reflection and planning that went into the past year and into the plan presented.

B. Adjourn Meeting

T. Rogers made a motion to Adjourn the Board of Directors Study Session.
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 4:11 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- COMPILED - CPCS Draft Board Evaluation 2023-24 8.8.23.pdf
- CPCS Strategic Planning and Initiatives.pdf

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