APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Special Meeting of the Board of Directors

Date and Time
Thursday August 17, 2023 at 4:30 PM

Location
Staybridge Suites Long Beach Airport
Room: Redondo
2680 N Lakewood Blvd
Long Beach, CA 90815

Teleconference Locations
Holiday Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110
32706 Spun Cotton Drive, Winchester, CA 92596

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: 991-9781-6281

https://cal-pacs-org.zoom.us/j/99197816281

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

Directors Absent

K. Wylie

Directors who arrived after the meeting opened

J. McFaul

Guests Present

C. Feher (remote), D. Carlos, S. Green (remote)

I. Opening Items

A. Call the Meeting to Order

S. Peterson called a meeting of the board of directors of California Pacific Charter Schools to order on Thursday Aug 17, 2023 at 4:30 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

S. Peterson led the Pledge of Allegiance

III. Approve Adopt/Agenda

A. Agenda

W. Howard made a motion to approve the Agenda.

T. Rogers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Adjourn to Closed Session

A. Closed Session Agenda

J. McFaul arrived.
W. Howard made a motion to Move to Closed Session.
T. Rogers seconded the motion.
The motion was made at 4:32 pm.
The board **VOTED** to approve the motion.

Roll Call

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

V. Reconvene Regular Meeting

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

The meeting was reconvened at 5:01 p.m.

T. Rogers, Clerk, reported out "No action was taken during the closed session."

VI. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:02 PM.

Respectfully Submitted,
S. Peterson

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