

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 September 10, 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  
Hilton Garden Inn, Room: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833

### 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: 940-3050-7405

<https://cal-pacs-org.zoom.us/j/94030507405>

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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.

### **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**

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

#### **Directors Absent**

J. McFaul

#### **Directors who arrived after the meeting opened**

K. Wylie

#### **Guests Present**

C. Amador (remote), C. Feher, D. Carlos

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## **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 Tuesday Sep 10, 2024 at 5:10 PM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

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

Pledge of Allegiance was led by S. Peterson.

## **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 September 10, 2024. as presented.

W. Howard seconded the motion.

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

**Roll Call**

T. Rogers Aye

W. Howard Aye

K. Wylie Absent

J. McFaul Absent

S. Peterson Aye

**IV. Approve Minutes**

**A. Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 13, 2024**

T. Rogers made a motion to approve the minutes from Regular Meeting of the Board of Directors on 08-13-24.

W. Howard seconded the motion.

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

**Roll Call**

J. McFaul Absent

K. Wylie Absent

T. Rogers Aye

S. Peterson Aye

W. Howard Aye

**V. Adjourn to Closed Session**

**A. Closed Session**

W. Howard made a motion to Adjourn to Closed Session.

T. Rogers seconded the motion.

Adjourned to Closed Session at 5:13 P.M.

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

**Roll Call**

T. Rogers Aye

S. Peterson Aye

W. Howard Aye

K. Wylie Absent

J. McFaul Absent

K. Wylie arrived at 5:13 PM.

**VI. Reconvene Regular Meeting**

**A.**

**Report out any action taken in closed session.**

The regular session was reconvened at 5:59 P.M.

T. Rogers reported that there was no action to report for items 1 and 2. For item 3, The Board has created an ad hoc committee consisting of W. Howard and J. McFaul for the superintendents' third-year cycle of evaluations for the 24-25 school year.

**VII. Board Governance**

**A. Board Priorities**

After some discussion, the Board decided to revisit priorities at the next meeting.

**B. Approval of Annual Board Evaluation**

T. Rogers made a motion to approve the Annual Board Evaluation.

W. Howard seconded the motion.

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

**Roll Call**

W. Howard Aye

S. Peterson Aye

T. Rogers Aye

J. McFaul Absent

K. Wylie Aye

**VIII. Correspondence/Proposals/Reports**

**A. CalPac School Highlights**

CalPac School Highlights were presented by C. Feher, Superintendent.

**B. Correspondence from Guerneville School District**

Correspondence was presented by C. Feher, Superintendent.

**IX. Consent**

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

1. Check Registers - August 2024
2. J.P. Morgan Statement - August 2024
3. San Joaquin County Office of Education SEIS Billing Services Agreement

**B. Consent - Education/Student Services**

1. Approval of 2024-25 Student/Parent Handbook for California Pacific Charter Schools, Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751)

### **C. Consent - Personnel Services**

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Quarles & Brady LLP Engagement Letter

T. Rogers made a motion to approve all items listed in Consent.

W. Howard seconded the motion.

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

#### **Roll Call**

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

### **X. Business/Financial Services**

#### **A. Approval of the Unaudited Actuals Financial Report 2023-2024**

W. Howard made a motion to approve the Unaudited Actuals Financial Report 2023-2024.

T. Rogers seconded the motion.

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

#### **Roll Call**

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

### **XI. Comments**

#### **A. Board Comments**

The Board expressed excitement for the launch of the 24-25 year, and it acknowledged the hard work of the staff and the students' engagement. The Board also commended its fellow members for the excellent work they do together, emphasizing the rarity of such a positive relationship. The Board thanked each other for their coordination, respect for staff, and overall contributions.

#### **B. Superintendent Comments**

C. Feher acknowledged the hard work of the staff in adapting to the increased number of CalPac students. She noted the excitement and challenges that come with Calpac being a school of choice. C. Feher emphasized the need for growth and adjustment to accommodate the larger student body while acknowledging students' positive engagement. She highlighted the importance of creating a supportive environment for both staff and students. In the coming weeks, C. Feher plans to assess the current needs and resources to ensure CalPac can continue to provide a high-quality education and experience.

## **XII. Closing Items**

### **A. Adjourn Meeting**

W. Howard made a motion to Adjourn the Regular Meeting.

S. Peterson seconded the motion.

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

#### **Roll Call**

T. Rogers Aye

K. Wylie Aye

W. Howard Aye

J. McFaul Absent

S. Peterson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,

K. Wylie

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## **Documents used during the meeting**

- CPCS Board Evaluation 2023-24 - Updated 9.10.24.pdf
- August 24-25 School Highlights - Los Angeles.pdf
- August 24-25 School Highlights - San Diego.pdf
- August 24-25 School Highlights - Sonoma.pdf
- Guerneville SD Annual Budget Review 8.14.24.pdf
- 08.2024 55 CAL-PAC-LA Check Register.pdf
- 08.2024 44 CAL-PAC-SD Check Register.pdf
- 08.2024 95 CAL-PAC-SO Check Register.pdf
- JP Morgan Statement August 2024.pdf
- BUS CPCS Business Concent Item 11.A - 9.10.24.pdf
- San Joaquin COE SEIS Billing Services Agreement.pdf

- CalPac Student Parent Handbook - Revised 09.2024.pdf
  - CalPac Student Parent Handbook\_redline\_9.10.24.pdf
  - Tutor Board Approval September 2024.docx.pdf
  - Quarles & Brady LLP Engagement Letter.pdf
  - 23-24 CPCS Unaudited Actuals.pdf
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**FOR MORE INFORMATION**

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