APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

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

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

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

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

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

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

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

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

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

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

K. Wylie	Aye
T. Rogers	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

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

FOR MORE INFORMATION

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