APPROVED

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday October 8, 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: Pine A, 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: 988-3605-8905

https://cal-pacs-org.zoom.us/j/98836058905

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

Directors Absent

None

Guests Present

C. Amador (remote), C. Feher, Cherie Cahn (remote), D. Carlos, Dana Pedersen (remote), G. Chamberlain (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 Oct 8, 2024 at 5:02 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

The Pledge of Allegiance was led by K. Wylie, Board President

III. Approve Adopt/Agenda

A. Agenda

T. Rogers made a motion to approve the Agenda, as presented.
W. Howard seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Approve Minutes

A. Minutes of the Regular Board Meeting held on September 10, 2024

S. Peterson made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-10-24.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Governance

A. Reappointment of Member to Board of Directors: Kelly Wylie

S. Peterson made a motion to approve the reappointment of Member to Board of Directors: Kelly Wylie.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Board Priorities

The Board discussed its priorities for the upcoming year, focusing on academic outcomes and fiscal oversight. It proposed organizing its ideas into goals, action steps, and measurable outcomes. The Board agreed that this approach would provide a clear framework for their work and enhance accountability. They also discussed incorporating these priorities into their annual self-evaluation process in the coming years.

VI. Correspondence/Proposals/Reports

A. CalPac School Highlights

Presented by C. Feher, Superintendent

B. Correspondence from Guerneville School District

Presented by C. Feher, Superintendent

C. Local Performance Data and Intervention

Presented by G. Chamberlain, Director of Compliance & Accountability

VII. Consent

A. Consent - Business/Financial Services

1. Check Registers - September 2024
2. J.P. Morgan Statement - September 2024

B. Consent - Education/Student Services

1. California College Guidance Initiative MOU

C. Consent - Personnel Services

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report
3. Approval of Job Description Revisions

T. Rogers made a motion to approve all items listed in Consent.
J. McFaul seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Business/Financial Services

A. Approval of Charter Tech Services Contract

J. McFaul made a motion to approve the Charter Tech Services Contract.
W. Howard seconded the motion.
The Board amended the item to reflect an up to $72,000 approval. The new fiscal allocation is as follows:

Fiscal Impact: Up to $72,00.00
(Allocation split may vary dependent on actual enrollment)
California Pacific Charter - Los Angeles (#1751) $ 34,560.00
California Pacific Charter - San Diego (#1758) $ 23,040.00
California Pacific Charter - Sonoma (#2037) $ 14,400.00

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

IX. Comments

A.

Board Comments

The Board appreciated and praised the organization's efforts to meet student needs, citing successful back-to-school events and initiatives like "know your score" meetings. They acknowledged the hard work of staff and expressed pride in being part of the organization.

B. Superintendent Comments

C. Feher discussed the renewal proposal being presented to the Warner School District during our meeting. T. Phipps and E. Zemmer took the lead in the presentation and will attend Warner SD's November meeting for the renewal vote. A successful renewal would extend CPCS—San Diego's charter to 2030.

X. Closing Items

A. Adjourn Meeting

W. Howard made a motion to Adjourn the Regular Meeting.
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 6:32 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- September 24-25 SO School Highlights.pdf
- September 24-25 LA School Highlights.pdf
- September 24-25 SD School Highlights.pdf
- Guerneville SD LCAP Review Letter 24-25.pdf
- Board Presentation_24-25 Renaissance STAR results and Freckle usage.pptx
- CalPac-LA Check Register September 2024.pdf
- CalPac-SD Check Register September 2024.pdf
- CalPac-SO Check Register September 2024.pdf
- J.P. Morgan Statement Sept 30 2024.pdf
- California College Guidance Initiative MOU.pdf
- CPCS BUS Job Descriptions 10-8-24.docx.pdf
- Special Education Instructional Assistant Board Approval October 2024.docx.pdf

• CTS Proposal for CalPacs.pdf

FOR MORE INFORMATION

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