APPROVED

California Pacific Charter Schools

Minutes

Special Meeting of the Board of Directors

Date and Time
Wednesday November 13, 2024 at 5:00 PM

Location
Holiday Inn Diamond Bar
Room: Northgate 101
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

Teleconference Locations
32706 Spun Cotton Drive, Winchester, CA 92596
Hilton Garden Inn, Room: Boardroom, 2540 Venture Oaks Way, Sacramento, CA 95833
Hilton Garden Inn, Room: Padre, 4200 Taylor St, San Diego, CA 92110

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: 977-6811-1193

https://cal-pacs-org.zoom.us/j/97768111193

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

Directors Absent

K. Wylie

Guests Present

C. Amador (remote), C. Feher (remote), D. Carlos, E. Zemmer (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 Wednesday Nov 13, 2024 at 5:08 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

The pledge was led by J. McFaul, Board Member.

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** to approve the motion.

Roll Call

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

IV. Public Comment - Closed Session

A. Public Comments

No comments were submitted.

V. Adjourn to Closed Session

A. Closed Session Agenda

T. Rogers made a motion to Adjourn to Closed Session.
W. Howard seconded the motion.

Adjourned to Closed Session at 5:10 P.M.

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

Roll Call

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

VI. Reconvene Regular Meeting

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

The regular session was reconvened at 5:31 P.M.

T. Rogers reported that the Board approved the resolution to the anticipated litigation, as presented.

VII. Closing Items

A. Adjourn Meeting

T. Rogers made a motion to Adjourn the Regular Meeting.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:34 PM.

Respectfully Submitted,
S. Peterson

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