

APPROVED



# California Pacific Charter Schools

## California Pacific Charter Schools

### Minutes

#### Special Meeting of the Board of Directors

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##### **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>

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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.

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### **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.

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#### **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, D. Zemmer (remote)

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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 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**

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

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

T. Rogers Aye

J. McFaul Aye

W. Howard Aye

K. Wylie 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 5:34 PM.

Respectfully Submitted,

S. Peterson

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**FOR MORE INFORMATION**

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