

APPROVED



# California Pacific Charter Schools

## California Pacific Charter Schools

### Minutes

#### Special Meeting of the Board of Directors

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##### **Date and Time**

Monday March 31, 2025 at 6:00 PM

##### **Location**

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

##### **Teleconference Location**

1850 Peary Way, Livermore, CA 94550  
32706 Spun Cotton Drive, Winchester, CA 92596  
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: 976-7976-3199

<https://cal-pacs-org.zoom.us/j/97679763199>

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

#### **Directors Absent**

S. Peterson

#### **Guests Present**

C. Feher (remote), D. Carlos

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## **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 Monday Mar 31, 2025 at 6:01 PM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

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

Pledge of Allegiance led by K. Wylie, Board President

## **III. Approve Adopt/Agenda**

### **A. Agenda**

T. Rogers made a motion to adopt the agenda as presented.

J. McFaul seconded the motion.

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

**Roll Call**

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

**IV. 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 6:03 P.M.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**V. Reconvene Regular Meeting**

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

The regular session was reconvened at 6:29 P.M.

T. Rogers reported that there was nothing to report.

**VI. Closing Items**

**A. Adjourn Meeting**

T. Rogers made a motion to adjourn the meeting.  
J. McFaul seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,  
K. Wylie

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**Documents used during the meeting**

*None*

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**FOR MORE INFORMATION**

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