



CALIFORNIA
PACIFIC CHARTER
SONOMA

**CALIFORNIA PACIFIC CHARTER SCHOOLS
MINUTES**

EMERGENCY BOARD MEETING

March 17, 2020

Written notice is hereby given that the following Emergency meeting of the Governing Board of California Pacific Charters Schools will be held virtually:

DATE: March 17, 2020
TIME: 9:20 a.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 969 893 899

Join URL: <https://zoom.us/j/969893899>

The agenda for the emergency meeting is:

1. Declaration that an emergency situation exists warranting an emergency meeting of the Board of Directors.
2. Consideration of a Resolution Granting Emergency Powers to the CEO.

1. CALL TO ORDER AND ROLL CALL

Time 9:22 a.m.

1.1. Roll Call

David Franklin	President - Present
Kelly Wylie	Vice President - Absent
Steve Fraire	Clerk - Present

2. BACKGROUND

In December 2019 an outbreak of respiratory illness due to a novel coronavirus (a disease now know as COVID-19) was identified and has impacted more than 75 countries including the United States. As of March 4, 2020, there are 129 confirmed cases of COVID-19 in the United States, including 53 in California. Officials expect the number of cases in California, the United States, and worldwide to increase. As of March 4, 2020, Governor Gavin Newsom declared a State of Emergency.

3. RECOMMENDATION

3.1. Authorize the CEO and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the school sites, including, but not limited to: the relocation of students and staff, provision of alternative educational program options, provision of leave of absence to employees with pay due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time, directing staff to serve as disaster service workers, and/or make alterations.

3.2. Adopt a Resolution, attached hereto, declaring emergency conditions exist throughout the schools and offices as a result of the threat of COVID-19 virus.

Moved by SFraire Seconded by DFranklin

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie				X
Steve Fraire	X			

Motion carried unanimously, 2-0.

5. ADJOURNMENT

The Emergency Board Meeting adjourned at 9:28 a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, April 16, 2020.**

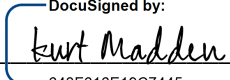
Moved by SFraire Seconded by DFranklin

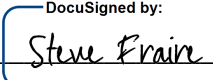
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie				X
Steve Fraire	X			

Motion carried unanimously, 2-0.

Signed:

Signed:

DocuSigned by:

 Kurt Madden
648E616E19C7445...
 Secretary, Governing Board

DocuSigned by:

 Steve Fraire
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 Clerk, Governing Board

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.