

**California Pacific Charter Schools  
Board of Directors Study Session  
Minutes**

**February 12, 2020  
Study Session Begins at 10:00 a.m.**



**CAL PAC**

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 945 158 670**

**Join URL: <https://zoom.us/j/945158670>**

The Collaborative  
100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069

Guerneville School District  
14630 Armstrong Woods Road, Guerneville, CA 95446

**1. CALL TO ORDER AND ROLL CALL**

Time 10:05 a.m.

1.1. Roll Call

David Franklin	President - <i>Present Virtually</i>
Kelly Wylie	Vice President - <i>Absent</i>
Steve Fraire	Clerk - <i>Present</i>

**2. PLEDGE OF ALLEGIANCE**

**Led by: William Hall**

**3. PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda items to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

**4. ORAL PRESENTATIONS**

**4.1. Information/Presentation – Charter Services Organization (“CSO”) Structure**

- Greg V. Moser, Partner, Procopio Law Office
- Karl Yoder, Delta Managed Solutions (DMS)

**5. NEXT STUDY SESSION**

The next Study Session is to be determined (TBD) for the 2020-2021 school year.

**6. ADJOURNMENT**

The Board of Directors Study Session meeting adjourned at 11:51 a.m.

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.***