

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Friday, February 18, 2022

Special Meeting Begins at 9:00 a.m.



**California Pacific
Charter Schools**

**3101 W. Temple Avenue
Pomona, CA 91768
1-909-348-5900**

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 867 7666 2547

Join URL: <https://us06web.zoom.us/j/86776662547>

1. CALL TO ORDER AND ROLL CALL

Time: 9:23 a.m.

1.1. Roll Call

Kelly Wylie	President	<i>Present</i>
Dr. Shirley Peterson	Vice President	<i>Present</i>
Tanya Rogers	Clerk	<i>Present</i>
Bill Howard	Member	<i>Present</i>
Jason McFaul	Member	<i>Present</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of February 18, 2022.

Moved by SPeterson

Seconded by BHoward

Roll Call Vote: Ayes Nays Abstained Absent

Kelly Wylie X

Dr. Shirley Peterson X

Tanya Rogers X

Bill Howard X

Jason McFaul X

Motion carried unanimously, 5-0.

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

There were no public comments.

4. CORRESPONDENCE/PROPOSALS/REPORTS

- 4.1. Introductions and Grounding Activity - Clifton Strengths
- 4.2. Leadership Story - Small Group Activity
- 4.3. Brown Act, Form 700, and Conflict of Interest Overview - Jerry Simmons, Partner, YMC
- 4.4. The Governance Code - Chapters 1 - 3
 - Kelly Wylie - Chapter 1
 - Jason McFaul - Chapter 2
 - Tanya Rogers - Chapter 3
- 4.5. Strategic Planning - Pick Your Path, College & Career Readiness, CTE, Concurrent Enrollment Home school program-fiscal impact, and related topics
- 4.6. Succession Plan for Board Consultant
- 4.7. Closing Activity and Wrap Up

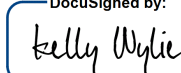
5. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 3:59 p.m.

Moved by SPeterson	Seconded by TRogers			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tanya Rogers	X			
Bill Howard	X			
Jason McFaul	X			

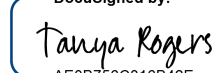
Motion carried unanimously, 5-0.

Signed:

DocuSigned by:

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Kelly Wylie
President, Governing Board

Signed:

DocuSigned by:

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Tanya Rogers
Clerk, Governing Board