

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Regular Meeting of the Board of Directors**  
**Virtual/Zoom Conferencing**



**California Pacific  
Charter Schools**

**Agenda**

**Tuesday, June 21, 2022**

**Regular Meeting Begins at 5:00 p.m.**

**The meeting will be held virtually.**

**Join by telephone or via Zoom conferencing link below:**

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

**Meeting ID: 867 4744 4076**

**Join URL: <https://us06web.zoom.us/j/86747444076>**

**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.

**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.

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

Time: \_\_\_\_\_

**1.1. Roll Call**

Kelly Wylie	President
Dr. Shirley Peterson	Vice President
Tanya Rogers	Clerk
Bill Howard	Member
Jason McFaul	Member

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the regular Board meeting of June 21, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**3. PLEDGE OF ALLEGIANCE**

Led by: \_\_\_\_\_

**4. 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.

**5. CONSENT CALENDAR**

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

**Consent Calendar - Board Meeting Minutes**

5.1. Minutes of the Regular Board meeting that was held on June 14, 2022

**Consent Calendar - Business/Financial Services**

5.2. Approval of Agreement for Legal Services with Hatch & Cesario Law Firm 2022-2023 (Renewal)

**Consent Calendar - Policy Development**

5.3. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

**Board Policies: Revised**

The following are current policies that have been revised to provide clarity or alignment

with changes in law or procedures.

**3000 Series - Business/Non-Instructional**  
3102-CPCS Purchasing Card Fiscal Policy

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**6. BUSINESS/FINANCIAL SERVICES**

**6.1. (Action) Budget Adoption 2022-23**

It is recommended the Board adopt the budget for California Pacific Charter Schools for the 2022-23 school year.

- a. 2022-23 Preliminary Budget
- b. 2022-23 Budget Overview for Parents (San Diego)
- c. 2022-23 Budget Overview for Parents (Los Angeles)
- d. 2022-23 Budget Overview for Parents (Sonoma)
- e. Education Protection Account (EPA) - Expenditure Summary

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**6.3. (Action) Approval of Marketing Contract with Sonoma Media Investments**

It is recommended the Board approve the Marketing Contract with Sonoma Media Investments for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2022-2023 school year.

**Fiscal Impact:**

California Pacific Charter - Sonoma (#2037)                      \$31,065.60

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## **7. EDUCATION/STUDENT SERVICES**

### **7.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2022-23**

It is recommended the Board approve the LCAP for California Pacific Charter Schools for the 2022-23 school year.

- a. 2022-23 LCAP Plan Summary (San Diego)
- b. 2022-23 LCAP Plan Summary (Los Angeles)
- c. 2022-23 LCAP Plan Summary (Sonoma)

#### Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## **8. POLICY DEVELOPMENT**

### **8.1. (Action) Review and Discuss New Board Policies**

It is recommended the Board review and discuss the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

#### **Board Policies: For Approval with changes Requested**

Changes are highlighted and/or striked through.

#### **9000 Series - Board By-Laws**

9200-CPCS Limits of Board Member Authority

9222-CPCS Resignation

9223-CPCS Filling Vacancies

9224-CPCS Oath or Affirmation

9224E-CPCS Oath or Affirmation Exhibit

9230-CPCS Orientation

9240-CPCS Board Training

9250-CPCS Remuneration, Reimbursement and Other Benefits

9260-CPCS Legal Protection

9270-CPCS Conflict of Interest

9270E-CPCS Conflict of Interest

**Board Policies: New for Discussion and Review**

**9000 Series - Board By-Laws**

- 9310-CPCS Board Policies
- 9320-CPCS Meetings and Notices
- 9321-CPCS Closed Session Purposes and Agendas
- 9321.1-CPCS Closed Session Actions and Reports
- 9322-CPCS Agenda/Meeting Materials
- 9323-CPCS Meeting Conduct
- 9323.1-CPCS Actions by the Board
- 9324-CPCS Minutes and Recordings
- 9400-CPCS Board Self Evaluation

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**9. CALENDAR**

The next scheduled meeting will be held virtually on August 9, 2022.

**10. BOARD COMMENTS**

**11. CEO COMMENTS**

**12. ADJOURNMENT**

The regular meeting of the Board of Directors adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-752-0527