

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Board of Directors Study Session**

**Minutes**

**Tuesday, October 12, 2021**  
**Study Session Begins at 4:45 p.m.**



# California Pacific Charter Schools

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
4820 Renovo Way, San Diego, CA 91124  
11608 Evening Sky Drive, Desert Hot Springs, CA 92240  
32706 Spun Cotton Drive, Winchester, CA 92596

**Zoom Meeting Information**

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

**Meeting ID: 819 0622 7266**

**Join URL: <https://us06web.zoom.us/j/81906227266>**

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

Time: 4:47 p.m.

**1.1. Roll Call**

Rickey Trombetta	President	<i>Present</i>
Kelly Wylie	Vice President	<i>Present</i>
Dr. Shirley Peterson	Clerk	<i>Present</i>
Tom Baumgarten	Member	<i>Absent</i>
Tanya Rogers	Member	<i>Present</i>

**2. PLEDGE OF ALLEGIANCE**

Led by: Tanya Rogers

**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.

**4. ORAL PRESENTATIONS**

**4.1. Information/Presentation**

- Overview of California Professional Standards for Education Leaders (CPSEL), Presented by Dr. Shirley Peterson
- Executive Director Performance Evaluation
  - Process for the 2021-2022 School Year

**5. NEXT STUDY SESSION**

The next Study Session will be held on November 16, 2021.

**6. ADJOURNMENT**

The Board of Directors Study Session adjourned at 5:50 p.m.

Moved by TRogers

Seconded by SPeterson

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tom Baumgarten				X
Tanya Rogers	X			

***Motion carried unanimously, 4-0.***

FOR MORE INFORMATION

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