

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Special Meeting of the Board of Directors**

**Agenda**

**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>

**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: \_\_\_\_\_ a.m.

**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 Special Board meeting of February 18, 2022.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

**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. 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 \_\_\_\_\_ 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.