

**CALIFORNIA PACIFIC CHARTER SCHOOLS
SPECIAL BOARD MEETING**

April 30, 2020



CALIFORNIA
PACIFIC CHARTER
SONOMA

Written notice is hereby given that the following special meeting of the Governing Board of California Pacific Charter Schools will be held:

DATE: April 30, 2020
TIME: 1:00 p.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 921 7705 2118

Join URL: <https://zoom.us/j/92177052118>

39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771
1850 Peary Way, Livermore, CA 94550 805-657-0606

North Vallejo Community Center - Craft Room
1121 Whitney Avenue, Vallejo, CA 94589

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

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only.

2. CALL TO ORDER AND ROLL CALL

Time _____ p.m.

2.1. Roll Call

David Franklin	President
Kelly Wylie	Vice President
Steve Fraire	Clerk

3. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 1 matter

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2)

4. REPORT OUT OF CLOSED SESSION

5. RECONVENE SPECIAL MEETING

Time: _____

6. POLICY DEVELOPMENT

6.1. Restated Articles of Incorporation

Consideration and approval of the amended name change for Restated Articles of Incorporation.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

6.2. Corporate Bylaws

Consideration and approval of the amended name change for Corporate Bylaws.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

6.3. Conflict of Interest Code

Consideration and approval of the amended name change for Conflict of Interest Code.

Roll Call Vote:

David Franklin
Kelly Wylie
Steve Fraire

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

7. ORGANIZATIONAL STRUCTURE OF THE BOARD

7.1. Appointment of New Board Members

7.2. Acceptance of Resignations

7.3. Election of Officers

At this time the Board needs to consider the election of officers. A president, vice president, and clerk are to be elected.

The Vice President will conduct the election of the president, and then present the new President who will then conduct the elections of the vice president and clerk, and conduct the remainder of the meeting.

1. Elections

1a. Election of Board President _____

1b. Election of Vice President _____

1c. Election of Clerk _____

8. ADJOURNMENT

The Special Board Meeting adjourned at _____ p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, May 14, 2020**.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.