

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

**Agenda**

**Monday, September 14, 2020**  
**Special Meeting Begins at 5:00 p.m.**



**CALPAC**

CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
362 West 25th Street, San Bernardino, CA 92405

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

**Zoom Meeting Information**

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

**Meeting ID: 953 9121 3904**

**Join URL: <https://zoom.us/j/95391213904>**

**MISSION STATEMENT**

California Pacific Charter will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online curriculum, combined with superior individualized support, California Pacific Charter will provide an inspirational learning environment with enriched, rigorous academics and high standards to empower students to become self-motivated and competent lifelong learners who will make a positive impact in their communities.

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relations between families, programs, authorizers and the community. With a strong foundation of award-winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

**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 \_\_\_\_\_ p.m.

**1.1. Roll Call**

Rickey Trombetta	President
Kelly Wylie	Vice President
Dale Marsden	Clerk

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of September 14, 2020.

Roll Call Vote:

Rickey Trombetta  
Kelly Wylie  
Dale Marsden

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. BUSINESS/FINANCIAL SERVICES**

**5.1. (Action) Approval of the Unaudited Actuals Financial Report 2019-2020**

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2019 to June 30, 2020, for California Pacific Charter Schools, Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**6. EDUCATION/STUDENT SERVICES**

**6.1. (Action) Approval of Learning Continuity and Attendance Plan (2020-21)**

It is recommended the Board approve the Learning Continuity and Attendance Plan (Learning Continuity Plan) for the 2020-21 school year.

- a. California Pacific Charter Schools - Sonoma (#2037)
- b. California Pacific Charter Schools - San Diego (#1758)
- c. California Pacific Charter Schools - Los Angeles (#1751)

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dale Marsden

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

**7. CALENDAR**

The next scheduled meeting will be held virtually on October 8, 2020.

**8. BOARD COMMENTS**

**9. CEO COMMENTS**

**10. ADJOURNMENT**

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

Roll Call Vote:

Rickey Trombetta

Kelly Wylie  
Dale Marsden

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

FOR MORE INFORMATION

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