

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Tuesday, October 12, 2021

Special Meeting Begins at 4:30 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: 860 0706 7048

Join URL: <https://us06web.zoom.us/j/86007067048>

1. CALL TO ORDER AND ROLL CALL

Time: 4:31 p.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 7, 2021.

Moved by SPeterson

Seconded by TRogers

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson

X

Tom Baumgarten X
Tanya Rogers X

Motion carried unanimously, 4-0.

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. **POLICY DEVELOPMENT**

4.1. (Action) **Approval of Resolution No. 2021-10-12 Authorizing Use of Remote Teleconferencing Provisions (AB 361)**

It is recommended that the Board approve Resolution No. 2021-10-12 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

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

Motion carried unanimously, 4-0.


5. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 4:34 p.m.

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

Motion carried unanimously, 4-0.

Signed:

DocuSigned by:

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Rickey Trombetta
President, Governing Board

Signed:

DocuSigned by:

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Dr. Shirley Peterson
Clerk, Governing Board