

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Tuesday, October 19, 2021

Special Meeting Begins at 5:00 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: 823 0920 3723

Join URL: <https://us06web.zoom.us/j/82309203723>

1. CALL TO ORDER AND ROLL CALL

Time: 5:05 p.m.

1.1. Roll Call

Rickey Trombetta	President	<i>Absent</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. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 19, 2021.

Moved by TRogers

Seconded by SPeterson

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, 3-0.

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. 2021-10-19 to Establish an AD HOC Advisory Committee for Evaluation of the Executive Director**

It is recommended that the Board approve Resolution No. 2021-10-19 to Establish an AD HOC Advisory Committee for Evaluation of the Executive Director.

Moved by SPeterson	Seconded by TRogers			
<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, 3-0.

The Board Members present approved the Resolution to establish an AD HOC Advisory Committee for Evaluation of the Executive Director, and to create a Committee consisting of two (2) members; Tanya Rogers and Shirley Peterson.

5. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 5:15 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>
Rickey Trombetta				X
Kelly Wylie	X			
Dr. Shirley Peterson	X			
Tom Baumgarten				X
Tanya Rogers	X			

Motion carried unanimously, 3-0.


Signed:

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Kelly Wylie
Vice President, Governing Board

Signed:

DocuSigned by:

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Dr. Shirley Peterson
Clerk, Governing Board