

**California Pacific Charter Schools
Board of Directors Study Session
Minutes**

**January 15, 2020
Study Session Begins at 11:15 a.m.**



CAL PAC

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 493-854-377

Join URL: <https://zoom.us/j/493854377>

The Collaborative
100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069

Sage Oak Charter School
1473 Ford St., #105, Redlands, CA 92373

Excel Academy Charter School
1 Technology Drive, Bldg. I, Suite 811, Irvine, CA 92618

1. CALL TO ORDER AND ROLL CALL

Time 12:06 p.m.

1.1. Roll Call

David Franklin	President - Present
Kelly Wylie	Vice President - Absent
Steve Fraire	Clerk - Present

2. PLEDGE OF ALLEGIANCE

Led by: William Hall

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda item or non-agenda item to the Executive Director, prior to the meeting. 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 copy and an administrator will provide answers at a later date.

4. ORAL PRESENTATIONS

4.1. Information/Presentation - The Structure of The Collaborative

- Greg V. Moser, Partner, Procopio Law Office
- Karl Yoder, Delta Managed Solutions (DMS)

5. NEXT STUDY SESSION

The next Study Session will be held in person on March 5, 2020.

6. ADJOURNMENT

The Board of Directors Study Session meeting adjourned at 2:06 p.m.

Moved by DFranklin Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin	X			
Kelly Wylie				X
Steve Fraire	X			

Motion carried unanimously, 2-0.

David Franklin
President, Governing Board

Steve Fraire
Clerk, Governing Board

Kurt Madden
Secretary, Governing Board