

**CALIFORNIA PACIFIC CHARTER SCHOOLS
MINUTES OF THE BOARD OF DIRECTORS
AT A SPECIAL BOARD MEETING
October 28, 2019**



CALIFORNIA
PACIFIC CHARTER
SCHOOLS

The meeting was held virtually and called to order at 4:03 p.m.

DATE: October 28, 2019
TIME: 4:00 p.m.

Phone-In Meeting

Call In Number: 563-999-2090 Access Code: 576958

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

1. PUBLIC COMMENT

There were no public comments.

2. CALL TO ORDER AND ROLL CALL

2.1. Roll Call

David Franklin	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>

3. CLOSED SESSION

Time 4:03 p.m.

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation

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

4. REPORT OUT OF CLOSED SESSION

Time 4:44 p.m.

The Board of Directors voted unanimously 3-0 to attend the Mediation regarding Ed Collective on November 14, 2019.

5. BUSINESS/FINANCIAL SERVICES

Action

5.1 Approval of the New Administrative Office Lease - California Pacific Charter Schools

It is recommended the Board approve the new Administrative Office Lease for office space at 4101 Birch Street, Suite 150, Newport Beach, CA 92660.

Moved by SFraire Seconded by KWylie

<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			

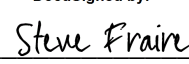
Motion carried unanimously, 3-0.

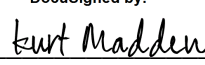
6. ADJOURNMENT

The Special Board Meeting adjourned at 4:46 p.m. The next regularly scheduled Board Meeting will be held on **Wednesday, November 13, 2019**, at the Cape Rey Carlsbad, 1 Ponto Road, Carlsbad, CA 92011.

DocuSigned by:

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 David Franklin
 President, Governing Board

DocuSigned by:

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 Steve Fraire
 Clerk, Governing Board

DocuSigned by:

 843F616E19C7445...
 Kurt Madden
 Secretary, Governing Board