

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

**November 13, 2019
Study Session Begins at 9:15 a.m.**



CAL PAC

**Cape Rey Carlsbad Beach
1 Ponto Road - Carlsbad, CA 92011
Phone (760) 602-0800**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

1. **CALL TO ORDER AND ROLL CALL** Time 9:42 a.m.
 - 1.1. Roll Call

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

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 agendized or non-agendized items 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**
 - Tomislav Peraic, Peraic 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 12:35 p.m.

Moved by SFraire Seconded by

<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, 1-0.