

CALIFORNIA PACIFIC CHARTER SCHOOLS
Board of Directors Study Session

Minutes

Tuesday, November 16, 2021
Study Session 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
32706 Spun Cotton Drive, Winchester, CA 92596

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 841 4066 1331

Join URL: <https://us06web.zoom.us/j/84140661331>

1. CALL TO ORDER AND ROLL CALL

Time: 5:08 p.m.

1.1. Roll Call

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

2. PLEDGE OF ALLEGIANCE

Led by: KWylie

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. ORAL PRESENTATIONS

4.1. Information/Presentation

- Selection Process for New Board Members

Suggestions:

Look at prior candidates that were not selected during the last two rounds to recommend and reconsider at this time.

As we seek to replace Board Members, consideration of what skills that we are losing and what skills we would like to have to prioritize our selection.

Ideal Candidate will have:

- *A high regard for ethics, integrity and passion for education and celebration of diversity.*
- *Will have intellectual curiosity, open mindedness, and enthusiasm for non-traditional school settings; celebrates the unique and innovative opportunities that alternative education provides.*
- *A general working knowledge of school systems and operations.*
- *Collaborative approach to working with others to find solutions to support student achievement.*
- *A willingness to engage in and commit to the initiatives of the Board of Directors.*
- *A good steward of public funds*

Someone who sees their role as developing the capacity of other Board Members, and looking to Executive Directors for analysis of issues, i.e. legislation, how does this fit in CPCS philosophy and everyone feel valued and capable as a CPCS Community.

It was decided by the Board that a statement of an ideal candidate be developed, not a job description. (Finance, nonprofit, and other like experience required).

Request to bring candidates that were not selected prior forward to the December meeting.

5. NEXT STUDY SESSION

The next Study Session will be held on March 8, 2022.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 6:18 p.m.

Moved by KWylie

Seconded by SPeterson

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson X

Tanya Rogers X

Motion carried unanimously, 3-0.

FOR MORE INFORMATION

For more information concerning this agenda, contact
California Pacific Charter Schools. Telephone: 949-752-0527