

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Special Meeting of the Board of Directors**

**Minutes**

**Tuesday, December 14, 2021**

**Special Meeting Begins at 4:30 p.m.**

**Closed Session Begins at 4:35 p.m.**



**California Pacific  
Charter Schools**

1850 Peary Way, Livermore, CA 94550  
4820 Renovo Way, San Diego, CA 91124  
32706 Spun Cotton Drive, Winchester, CA 92596  
19 Las Flores Drive, Chula Vista, CA 91910  
16774 Carob Avenue, Chino Hills, CA 91709

Guerneville School District  
14630 Armstrong Woods Road, Guerneville, CA 95446

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 886 4290 3560**

**Join URL: <https://us06web.zoom.us/j/88642903560>**

**1. CALL TO ORDER AND ROLL CALL**

Time: 4:32 p.m.

**1.1. Roll Call**

Kelly Wylie	President	<i>Present</i>
Dr. Shirley Peterson	Vice President	<i>Present</i>
Tanya Rogers	Clerk	<i>Present</i>
Bill Howard	Member	<i>Present</i>
Jason McFaul	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 December 14, 2021.

Moved by SPeterson

Seconded by BHoward

Roll Call Vote:

Ayes   Nays   Abstained   Absent

Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

*Motion carried unanimously, 5-0.*

**3. PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

**4. ADJOURN TO CLOSED SESSION**

Time: 4:33 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0

Moved by TRogers	Seconded by JMcFaul
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>
Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X

*Motion carried unanimously, 5-0.*

**5. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section (§ 54956.9(d)(1)).

Name of Case: *Teshami Reid v. The Collaborative Charter Services Organization, et al,*  
Case No. 37-2021-00022441-CU-WT-NC

**6. RECONVENE MEETING**

Time: 5:13 p.m.

*Tanya Rogers, Clerk reported out that California Pacific Charter Schools’ Board Members approve to retain Procopio, Cory, Hargreaves & Savitch LLP for the following case:*

*Teshami Reid v. The Collaborative Charter Services Organization, et al,*  
*Case No. 37-2021-00022441-CU-WT-NC*

**7. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 5:14p.m.

Moved by SPeterson	Seconded by JMcFaul
<u>Roll Call Vote:</u>	<u>Ayes</u> <u>Nays</u> <u>Abstained</u> <u>Absent</u>

Kelly Wylie	X
Dr. Shirley Peterson	X
Tanya Rogers	X
Bill Howard	X
Jason McFaul	X


***Motion carried unanimously, 5-0.***

Signed:

DocuSigned by:  
  
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Kelly Wylie  
President, Governing Board

Signed:

DocuSigned by:  
  
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Tanya Rogers  
Clerk, Governing Board