

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Friday, December 18, 2020
Special Meeting Begins at 11:00 a.m.



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CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550
129 Nolan Court, Forestville, CA 95436
362 West 25th Street, San Bernardino, CA 92405
311 Dolphin Isle, Foster City, CA 94404
4820 Renovo Way, San Diego, CA 91124

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 978 9007 0012

Join URL: <https://zoom.us/j/97890070012>

1. CALL TO ORDER AND ROLL CALL

Time 11:05 a.m.

1.1. Roll Call

Rickey Trombetta	President	<i>Present</i>
Kelly Wylie	Vice President	<i>Present</i>
Dr. Dale Marsden	Clerk	<i>Absent</i>
Susan Calandra	Member	<i>Present</i>
Dr. Shirley Peterson	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 18, 2020.

Moved by <u>SCalandra</u>	Seconded by <u>KWylie</u>			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden				X
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 4-0.

3. PLEDGE OF ALLEGIANCE

Led by: William Hall

4. 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.

5. BUSINESS/FINANCIAL SERVICES

5.1. (Action) Approval of Sage Intacct Order Schedule for Accounting Software Services

It is recommended the Board approve the Sage Intacct Order Schedule for Accounting Software Services for California Pacific Charter Schools - Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Kurt Madden, CEO respectfully asked to amend the motion for approval since the CSO does not have a quorum, and add the phrase “Pending the approval of the CSO Board which is scheduled to reconvene at 1:00 p.m.”

Zach Moore, from Sage Intacct presented the Accounting Software Services to the Board of Directors.

Moved by <u>KWylie</u>	Seconded by <u>SCalandra</u>			
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden				X
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 4-0.

6. CALENDAR

The next scheduled meeting will be held virtually on Tuesday, January 12, 2021, at 4:30 p.m..

7. BOARD COMMENTS

The Board thanked Tim, Zach and their teams for putting together this thorough analysis and wished everyone luck during the implementation. They also said this was a great collaboration across all of the schools today and they are excited to see that we are going to have control over the finances saying “we are moving into the right direction.” Thank you again for all the work everyone put into this. Happy holidays, stay safe, and healthy.

8. CEO COMMENTS

The CEO gave a big shout out to all the Board Members for making themselves available for the special meeting today, and to Tim and all staff for the heavy lifting. There were so many components that went into this, but he knows at the end of the day we are going to be in a much better spot. He extended a warm welcome to Zach and said he would like him to come back on a quarterly basis to give us and the Board a brief update as to where we are. That way we are always in the dialog as a prevention mode rather than a reaction mode. He thanked all the Boards for putting these resources in place and said happy holidays to everyone.

9. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 12:30 p.m.

Moved by SCalandra

Seconded by SPeterson

Roll Call Vote:

Ayes Nays Abstained Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Dale Marsden

X

Susan Calandra

X

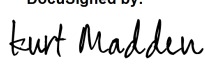
Dr. Shirley Peterson

X

Motion carried unanimously, 4-0.

Signed:

Signed:

DocuSigned by:

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Kurt Madden
Secretary, Governing Board

DocuSigned by:

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Rickey Trombetta
President, Governing Board