

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Wednesday, March 10, 2021
Special Board Meeting Begins at 5:00 p.m.



CALPAC

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: 912 8420 6196

Join URL: <https://zoom.us/j/91284206196>

1. CALL TO ORDER AND ROLL CALL

Time: 5:10 p.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 March 10, 2021.

Moved by SCalandraSeconded by SPeterson

<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 Change in Insurance Broker to Bolton and Company**

It is recommended the Board approve the change in Insurance Broker to Bolton and Company for California Pacific Charter Schools - Sonoma (#2037), Warner (#1758), and Los Angeles (#1751).

Moved by SCalandraSeconded by KWylie

<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, April ~~12~~, 13, 2021, at 4:30 p.m..

7. BOARD COMMENTS

The Board Members had no comments. They thanked the staff for the work that went into getting the information to them quickly, and to Bolton and Company for their thorough presentation. Board Member Susan Calandra did mention she would like to discuss the Risk Management Assessment at a future board meeting. Thank you.

8. CEO COMMENTS

The CEO had no comments. He said great job to Bolton and great job to CalPac. Thank you all for taking time to be with us tonight.

9. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 6:08 p.m.

Moved by KWylie

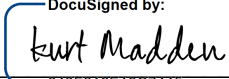
Seconded by SPeterson

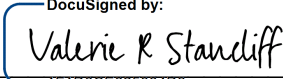
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
Rickey Trombetta	X			
Kelly Wylie	X			
Dr. Dale Marsden				X
Susan Calandra	X			
Dr. Shirley Peterson	X			

Motion carried unanimously, 4-0.

Signed:

Signed:

DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

DocuSigned by:

 1F1D6CE625084D3...
 Rickey Trombetta
 President, Governing Board