

**CALIFORNIA PACIFIC CHARTER SCHOOLS**  
**Board of Directors Study Session**

**Minutes**

**Tuesday, May 18, 2021**  
**Study Session Begins at 4:30 p.m.**



**CALPAC**  
CALIFORNIA PACIFIC CHARTER SCHOOLS

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
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: 928 0981 5814**

**Join URL: <https://zoom.us/j/92809815814>**

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

Time: 4:32 p.m.

**1.1. Roll Call**

Rickey Trombetta	President	<i>Present</i>
Kelly Wylie	Vice President	<i>Present</i>
Susan Calandra	Member	<i>Present</i>
Dr. Shirley Peterson	Member	<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 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**

- Assembly Bill AB 1316

Presented by: Jerry Simmons, Partner, YM&C; Karl Yoder, DMS Finance Lead

**5. NEXT STUDY SESSION**

The next Study Session will be held in July 2021.

**6. ADJOURNMENT**

The Board of Directors Study Session adjourned at 6:19 p.m.

Moved by SCalandra

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			
Susan Calandra	X			
Dr. Shirley Peterson	X			

***Motion carried unanimously, 4-0.***

FOR MORE INFORMATION

For more information concerning this agenda,  
please contact California Pacific Charter Schools.

Telephone: 949-752-0527