

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

**Minutes**

**Tuesday, July 13, 2021**

**Study Session Begins at 7:15 p.m.**



# 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  
11608 Evening Sky Drive, Desert Hot Springs, CA 92240

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

**Zoom Meeting Information**

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

**Meeting ID: 952 5231 9971**

**Join URL: <https://zoom.us/j/95252319971>**

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

Time 7:18 p.m.

**1.1. Roll Call**

Rickey Trombetta	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Absent</i>
Dr. Shirley Peterson	Clerk - <i>Present</i>
Susan Calandra	Member - <i>Absent</i>
Tom Baumgarten	Member - <i>Present</i>

**2. PLEDGE OF ALLEGIANCE**

Led by: Shirley Peterson

**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

- Board Evaluation
- SMART Goals and Strategic Planning for the 2021-2022 School Year (Specific, Measurable, Attainable, Realistic, and Timebound)

*Rickey Trombetta, Board President proposed to postpone the CPCS Study Session, due to absent Board Members. Board Members who were present agreed to postpone the CPCS Study Session to August 10, 2021.*

#### 5. NEXT STUDY SESSION

The next Study Session will be held on November 16, 2021.

#### 6. ADJOURNMENT

The Board of Directors Study Session adjourned at 7:20 p.m.

Moved by SPeterson

Seconded by TBaumgarten

Roll Call Vote:

Ayes   Nays   Abstained   Absent

Rickey Trombetta

X

Kelly Wylie

X

Dr. Shirley Peterson

X

Susan Calandra

X

Tom Baumgarten

X

***Motion carried unanimously, 3-0.***

#### FOR MORE INFORMATION

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

Telephone: 949-752-0527