

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

**Agenda**

**Tuesday, October 19, 2021**  
**Special Meeting Begins at 5:00 p.m.**



**California Pacific  
Charter Schools**

1850 Peary Way, Livermore, CA 94550  
129 Nolan Court, Forestville, CA 95436  
4820 Renovo Way, San Diego, CA 91124  
11608 Evening Sky Drive, Desert Hot Springs, CA 92240  
32706 Spun Cotton Drive, Winchester, CA 92596

**Zoom Meeting Information**

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

**Meeting ID: 823 0920 3723**

**Join URL: <https://us06web.zoom.us/j/82309203723>**

**MISSION STATEMENT**

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

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

Time: \_\_\_\_\_ p.m.

**1.1. Roll Call**

Rickey Trombetta

President

Kelly Wylie

Vice President

Dr. Shirley Peterson	Clerk
Tom Baumgarten	Member
Tanya Rogers	Member

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 19, 2021.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**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. POLICY DEVELOPMENT**

**4.1. (Action) Approval of Resolution No. 2021-10-19 to Establish an AD HOC Advisory Committee for Evaluation of the Executive Director**

It is recommended that the Board approve Resolution No. 2021-10-19 to Establish an AD HOC Advisory Committee for Evaluation of the Executive Director.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

5. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at \_\_\_\_\_p.m.

Roll Call Vote:

Rickey Trombetta

Kelly Wylie

Dr. Shirley Peterson

Tom Baumgarten

Tanya Rogers

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-752-0527