

CALIFORNIA PACIFIC CHARTER SCHOOLS
Special Meeting of the Board of Directors

Agenda

Monday, September 20, 2021

Special Meeting Begins at 4:00 p.m.

Closed Session Begins at 4:05 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

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 822 2219 4250

Join URL: <https://us06web.zoom.us/j/82222194250?pwd=TmtiSHZsbWI0UGdKWDVNWEYyUHZpZz09>

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 September 20, 2021.

Roll Call Vote:

Rickey Trombetta
Kelly Wylie
Dr. Shirley Peterson
Tom Baumgarten
Tanya Rogers

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

3. **PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. **ADJOURN TO CLOSED SESSION**

Time: _____

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0

5. **CLOSED SESSION**

Conference with Legal Counsel regarding Potential Litigation: 1 matter

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2).

6. **RECONVENE MEETING**

Time: _____

7. **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,
please contact California Pacific Charter Schools.

Telephone: 949-752-0527