

**CALIFORNIA PACIFIC CHARTER SCHOOLS
SPECIAL BOARD MEETING**

October 28, 2019



CALIFORNIA
PACIFIC CHARTER
SONOMA

Written notice is hereby given that the following special meeting of the Governing Board of California Pacific Charter Schools will be held:

DATE: October 28, 2019
TIME: 4:00 p.m.

Phone-In Meeting

Call In Number: 563-999-2090 Access Code: 576958

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771
1850 Peary Way, Livermore, CA 94550 805-657-0606

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only.

2. CALL TO ORDER AND ROLL CALL

2.1. Roll Call

David Franklin	President
Kelly Wylie	Vice President
Steve Fraire	Clerk

3. CLOSED SESSION

Time _____ p.m.

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation

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

4. REPORT OUT OF CLOSED SESSION

Time _____ p.m.

5. BUSINESS/FINANCIAL SERVICES

Action **5.1 Approval of the New Administrative Office Lease - California Pacific Charter Schools**

It is recommended the Board approve the new Administrative Office Lease for office space at 4101 Birch Street, Suite 150, Newport Beach, CA 92660.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

6. **ADJOURNMENT**

The Special Board Meeting adjourned at _____ p.m. The next regularly scheduled Board Meeting will be held on **Wednesday, November 13, 2019**, at the Cape Rey Carlsbad, 1 Ponto Road, Carlsbad, CA 92011.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.