

**CALIFORNIA PACIFIC CHARTER – LOS ANGELES**  
**Regular Meeting of the School Site Council**

**Agenda**

**Wednesday, February 3, 2021**

**Begins at 6:00 p.m.**



4101 Birch St #150  
Newport Beach, CA 92660

**Zoom Meeting Information**

**Dial In: 1-669-900-6833**

**Meeting ID: 948 1436 6871**

**Join URL: <https://cal-pacs-org.zoom.us/j/94814366871>**

**MISSION STATEMENT**

California Pacific Charter will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online curriculum, combined with superior individualized support, California Pacific Charter will provide an inspirational learning environment with enriched, rigorous academics and high standards to empower students to become self-motivated and competent lifelong learners who will make a positive impact in their communities.

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relations between families, programs, authorizers and the community. With a strong foundation of award-winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

**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 School Site Council may request assistance by contacting California Pacific Charter Schools at 949-752-0527.

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

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

Roll Call

Christine Feher, Executive Director

Ericka Zemmer, Assistant Director

Frances Acin, Teacher

Nicole Hemminger, Teacher

Amy Evans, Teacher

Alexis Morfin, Classified Staff

Michelle De La Cruz, Parent

Nadia Zar, Parent

Daniel Barth, Parent

Anthony Flores, Student

Nathan De La Cruz, Student

**2. PLEDGE OF ALLEGIANCE**

**Led by: \_\_\_\_\_**

**3. APPROVE/ADOPT AGENDA**

It is recommended the School Site Council adopt as presented, the agenda for the School Site Council Meeting on February 3, 2021.

Roll Call Vote:

Ericka Zemmer

Frances Acin

Nicole Hemminger

Amy Evans

Alexis Morfin

Michelle De La Cruz

Nadia Zar

Daniel Barth

Anthony Flores

Nathan De La Cruz

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

**4. APPROVE MINUTES**

It is recommended the School Site Council approve the minutes from the October 28th, 2020 School Site Council meeting agenda.

Roll Call Vote:

Ericka Zemmer

Frances Acin

Nicole Hemminger

Amy Evans

Alexis Morfin  
Michelle De La Cruz  
Nadia Zar  
Daniel Barth  
Anthony Flores  
Nathan De La Cruz

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

## **5. PUBLIC COMMENT**

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Executive Director grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council. Public comments must be submitted 30 minutes prior to the start of the SSC meeting. Public comments submitted, including the person's name and comment, will be read aloud during the SSC meeting. Member of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school in the following manner:

By email at the following address: [cfeher@cal-pacs.org](mailto:cfeher@cal-pacs.org)

Via telephone: 855-225-7227

## **6. CORRESPONDENCE/PROPOSALS/REPORTS**

### **6.1. California Pacific Charter - Los Angeles' Mission and Vision Statements**

Presentation of the current Mission and Vision statements and proposed revisions by Christine Feher, Executive Director. Information only, no action will be taken.

### **6.2. California Pacific Charter - Los Angeles Logo Options**

Presentation of potential new school logos for team input by Christine Feher, Executive Director. Information only, no action will be taken.

### **6.3. LCFF Budget Overview for Parents**

Presentation of the report by Christine Feher, Executive Director. Information only, no action will be taken.

## **7. Future Agenda Items**

Suggestions from the Council

## **8. Calendar**

The next scheduled School Site Council Meeting will be held virtually on a date to be determined.

## **9. Adjournment**

The Regular meeting of the School Site Council adjourned at \_\_\_\_\_ p.m.

Roll Call Vote:

Ericka Zemmer  
Frances Acin  
Nicole Hemminger  
Amy Evans  
Alexis Morfin  
Michelle De La Cruz  
Nadia Zar  
Daniel Barth  
Anthony Flores  
Nathan De La Cruz

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.