

CALIFORNIA PACIFIC CHARTER – SAN DIEGO
Regular Meeting of the School Site Council

MINUTES

Wednesday, May 26, 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: 914 2624 9717

Join URL: <https://cal-pacs-org.zoom.us/j/91426249717>

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 6:07 p.m.

Roll Call

Christine Feher, Executive Director- Present

Ericka Zemmer, Assistant Director- Present
Frances Acin, Teacher - Absent
Nicole Hemminger, Teacher- Present
Amy Evans, Teacher- Present
Alexis Morfin, Classified Staff- Present
Rhonda Kuminkoski, Parent- Present
David Lim, Parent- Absent
Vanessa Paea, Parent- Absent
Natalie Santana, Student- Absent
Jared Masters, Student- Present

2. PLEDGE OF ALLEGIANCE

Led by: Alexis Morfin

3. APPROVE/ADOPT AGENDA

It is recommended the School Site Council adopt as presented, the agenda for the School Site Council Meeting on May 26, 2021.

Roll Call Vote:

Ericka Zemmer AYE
Frances Acin Absent
Nicole Hemminger AYE
Amy Evans AYE
Alexis Morfin AYE
Rhonda Kuminkoski AYE
David Lim Absent
Vanessa Paea Absent
Natalie Santana Absent
Jared Masters AYE

Moved by RKuminkoski Seconded by AMorfin Ayes 6 Nays _____ Absent 4

Motion carried unanimously, 6-0

4. APPROVE MINUTES

It is recommended the School Site Council approve the minutes from the March 31, 2021 School Site Council meeting agenda.

Roll Call Vote:

Ericka Zemmer AYE
Frances Acin Absent
Nicole Hemminger AYE
Amy Evans AYE
Alexis Morfin AYE
Rhonda Kuminkoski AYE

David Lim Absent
Vanessa Paea Absent
Natalie Santana Absent
Jared Masters AYE

Moved by RKuminkoski Seconded by AEvans Ayes 6 Nays _____ Absent 4

Motion carried unanimously, 6-0

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

Via telephone: 855-225-7227

6. CORRESPONDENCE/PROPOSALS/REPORTS

6.1. California Pacific Charter - San Diego's Mission and Vision Statements

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

6.2. California Pacific Charter - San Diego Local Assessment

For Charter renewal, authorizing school districts may consider verifiable data from an externally validated nationally recognized source that the school has made sufficient gains or has strong postsecondary outcomes. CalPac has finalized our selection and will report out. Information only, no action will be taken.

6.3. LCAP Annual Review

Every year, the school conducts an annual review to determine effectiveness of programs and implemented actions related to schoolwide goals and continuous improvement metrics. The LCAP Annual Review is a document that is used to evaluate progress on established goals as well as the funding that was associated with the school's planned actions toward goals. By Ericka Zemmer, Assistant Director. Information only, no action will be taken.

6.4. LCAP Review

The Local Control Accountability Plan (LCAP) is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. After reviewing stakeholder input surveys, outcome data, and future goals, the school has proposed expenditures focusing on schoolwide goals and increased student achievement outcomes. By Ericka Zemmer, Assistant Director. Information only, no action will be taken.

6.5. 21-22 School Site Council Meeting Calendar

The School Site Council will meet four times a year, per the bylaws. Discussion of the proposed meeting dates. Presentation 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 6:48 p.m.

Roll Call Vote:

Ericka Zemmer AYE

Frances Acin Absent

Nicole Hemminger AYE

Amy Evans AYE

Alexis Morfin AYE

Rhonda Kuminkoski AYE

David Lim Absent

Vanessa Paea Absent

Natalie Santana Absent

Jared Masters AYE

Moved by NHemminger Seconded by EZemmer Ayes 6 Nays _____ Absent 4

Motion carried unanimously, 6-0

FOR MORE INFORMATION

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