

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

Minutes

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 6:04 p.m.

Roll Call

Christine Feher, Executive Director- Present

Ericka Zemmer, Assistant Director- Present

Frances Acin, Teacher- Present

Nicole Hemminger, Teacher- Present

Amy Evans, Teacher- Present

Alexis Morfin, Classified Staff- Present

Julie Comaduran, Parent- Resigned

Rachelle Alexander, Parent- Absent

Craig Derksen, Parent- Present

Duncan Walker, Student- Absent

Ashlyn Chapek, Student- Absent

2. PLEDGE OF ALLEGIANCE

Led by: Amy Evans

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 AYE

Frances Acin AYE

Nicole Hemminger AYE

Amy Evans AYE

Alexis Morfin AYE

Julie Comaduran Resigned

Rachelle Alexander Absent

Craig Derksen AYE

Duncan Walker Absent

Ashlyn Chapek Absent

Moved by AEvans Seconded by AMorfin Ayes 6 Nays 0 Absent 3

Motion carried unanimously, 6-0

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 AYE

Frances Acin AYE

Nicole Hemminger AYE
Amy Evans AYE
Alexis Morfin AYE
Julie Comaduran Resigned
Rachelle Alexander Absent
Craig Derksen AYE
Duncan Walker Absent
Ashlyn Chapek

Moved by NHemminger Seconded by FACin Ayes 6 Nays 0 Absent 3

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 - Sonoma's Mission and Vision Statements

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

6.2. California Pacific Charter - Sonoma Logo Options

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

6.3. LCFF Budget Overview for Parents

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

6.4. Acceptance of Resignation

Julie Comaduran

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 7:00 p.m.

Roll Call Vote:

Ericka Zemmer AYE

Frances Acin AYE

Nicole Hemminger AYE

Amy Evans AYE

Alexis Morfin AYE

Julie Comaduran Resigned

Rachelle Alexander Absent

Craig Derksen AYE

Duncan Walker Absent

Ashlyn Chapek

Moved by EZemmer

Seconded by AMorfin

Ayes 6

Nays 0 Absent 3

Motion carried unanimously, 6-0

FOR MORE INFORMATION

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