

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

**Minutes**

**Wednesday, March 31, 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: 6:06 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- Absent  
Alexis Morfin, Classified Staff  
Rachelle Alexander, Parent- Absent  
Craig Derksen, Parent- Present  
Duncan Walker, Student- Absent  
Ashlyn Chapek, 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 March 31, 2021.

Roll Call Vote:

Ericka Zemmer AYE  
Frances Acin AYE  
Nicole Hemminger AYE  
Amy Evans Absent  
Alexis Morfin AYE  
Rachelle Alexander Absent  
Craig Derksen AYE  
Duncan Walker Absent  
Ashlyn Chapek Absent

***Motion carried unanimously, 5-0.***

Moved by CDerksen

Seconded by FAcin

Ayes 5

Nays 0 Absent 4

**4. APPROVE MINUTES**

It is recommended the School Site Council approve the minutes from the February 3, 2021 School Site Council meeting agenda.

Roll Call Vote:

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

Rachelle Alexander Absent

Craig Derksen AYE

Duncan Walker Absent

Ashlyn Chapek Absent

***Motion carried unanimously, 5-0.***

Moved by FACin    Seconded by NHemming    Ayes 5    Nays 0    Absent 4

## **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 - 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 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 is considering three options from the list. Presented by Erin Rineberg, K-8 and IHS Coordinator. Information only, no action was taken.

### **6.3. LCP (Learning Continuity and Attendance Plan) 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 LCP 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 was taken.

### **6.4. LCAP Survey Results**

Stakeholder input is very important to us. Every year, we invite staff, students, and parents to participate in an annual survey. Survey results provide feedback on current programs and operations and inform the school regarding potential future actions. By Ericka Zemmer, Assistant Director. Information only, no action was taken.

6.5. WASC Mid-cycle Review 2021-2022 SY.

**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 6:56 p.m.

Roll Call Vote:

Ericka Zemmer AYE

Frances Acin AYE

Nicole Hemminger AYE

Amy Evans Absent

Alexis Morfin AYE

Rachelle Alexander Absent

Craig Derksen AYE

Duncan Walker Absent

Ashlyn Chapek Absent

***Motion carried unanimously, 5-0.***

Moved by AMorfin

Seconded by FAcin

Ayes 5

Nays 0 Absent 4

FOR MORE INFORMATION

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