



# California Pacific Charter Schools

## California Pacific Charter Schools

### Regular Meeting of the Board of Directors

Published on March 7, 2025 at 2:28 PM PST

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#### Date and Time

Tuesday March 11, 2025 at 5:00 PM PDT

#### Location

Holiday Inn Diamond Bar  
Room: Northgate 101  
21725 E Gateway Center Dr.  
Diamond Bar, CA 91765

#### Teleconference Location

Hilton Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110

#### Join by telephone or via Zoom conferencing link below:

Dial by your location

(213) 338 8477 (Los Angeles)

(669) 900 6833 (San Jose)

Meeting ID: 947-9058-4141

<https://cal-pacs-org.zoom.us/j/94790584141>

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#### MISSION STATEMENT

CalPac's mission is to support and encourage all students to relentlessly pursue their life goals by providing an accessible and inclusive personalized learning community.

#### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

## 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 Governing Board may request assistance by contacting California Pacific Charter Schools at 949-688-7798.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Board President	2 m
<b>B.</b> Record Attendance		Board President	2 m
Roll Call:			
Kelly Wylie, President			
Dr. Shirley Peterson, Vice President			
Tanya Rogers, Clerk			
Bill Howard, Member			
Jason McFaul, Member			
<b>II. Pledge of Allegiance</b>			<b>5:04 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	2 m
<b>III. Approve Adopt/Agenda</b>			<b>5:06 PM</b>
<b>A.</b> Agenda	Vote	Board President	2 m
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting on March 11, 2025, as presented.			
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			

	Purpose	Presenter	Time
Bill Howard			
Jason McFaul			
Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

#### IV. Approve Minutes

5:08 PM

- |           |  |                 |                 |     |
|-----------|--|-----------------|-----------------|-----|
| <b>A.</b> | Minutes of the Regular Board meeting that was held on January 14, 2025 | Approve Minutes | Board President | 2 m |
|-----------|--|-----------------|-----------------|-----|

It is recommended the Board of Directors approve the minutes for the Regular Board Meeting of January 14, 2025, as presented.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- |           |   |                 |                 |     |
|-----------|---|-----------------|-----------------|-----|
| <b>B.</b> | Minutes of the Regular Board meeting that was held on February 11, 2025 | Approve Minutes | Board President | 2 m |
|-----------|---|-----------------|-----------------|-----|

It is recommended the Board of Directors approve the minutes for the Regular Board Meeting of February 11, 2025, as presented.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

#### V. Board Governance

5:12 PM

- |           |                                  |      |                 |     |
|-----------|----------------------------------|------|-----------------|-----|
| <b>A.</b> | 2025-2026 Board Meeting Calendar | Vote | Christine Feher | 5 m |
|-----------|----------------------------------|------|-----------------|-----|

	Purpose	Presenter	Time
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It is recommended the Board approve the Board Meeting Calendar for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2025-2026 school year.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

## VI. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under Public Comments/Recognition/Reports.

## VII. Adjourn to Closed Session

5:17 PM

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

A. Closed Session	Discuss	Board President	15 m
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### 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

a. YL v. The Collaborative Charter Services Organization, et al.

	Purpose	Presenter	Time
<b>VIII. Reconvene Regular Meeting</b>			<b>5:32 PM</b>
<b>A.</b> Report out any action that was taken in closed session.	Discuss	Board President	5 m
<b>IX. Public Comments/Recognition/Reports</b>			
<p>Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.</p>			
<b>X. Correspondence/Proposals/Reports</b>			<b>5:37 PM</b>
<b>A.</b> CalPac School Highlights  Presented by C. Feher, Superintendent	Discuss	Christine Feher	5 m
<b>XI. Consent</b>			<b>5:42 PM</b>
<p>Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.</p>			
<b>A.</b> Consent - Business/Financial Services			2 m
<ol style="list-style-type: none"> <li>1. Check Registers - February 2025</li> <li>2. J.P. Morgan Statement - February 2025</li> <li>3. Approval of Surplus of Electronic Devices</li> </ol>			
<b>B.</b> Consent - Personnel Services			2 m
<ol style="list-style-type: none"> <li>1. Approval of Certificated Personnel Report</li> </ol>			

	Purpose	Presenter	Time
<b>C.</b> Consent - Policy Development	Vote	Board President	2 m
Approval of existing board policies revised by staff for the 2024-2025 school year.			

#### **Board Policies: Revised**

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

#### **4000 Series - Personnel Services**

4020 - CPCS Background Check Policy

**Consent items listed A through C are considered routine and will be approved/adopted by a single motion.**

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

## **XII. Business/Financial Services**

**5:48 PM**

<b>A.</b> Approval of Second Interim Financial Report	Vote	Shannon Green	20 m
It is recommended the Board approve the Second Interim Financial Report for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2024-25 school year.			

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

	Purpose	Presenter	Time
<b>B.</b>	Approval of Annual Audit Engagement Services and Tax Services between CliftonLarsonAllen (CLA) and California Pacific Charter Schools	Vote	Shannon Green
			8 m

It is recommended the Board approve the annual Audit Engagement Services and the Tax Compliance Statements of Work between CliftonLarsonAllen (CLA) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the year ended June 30, 2025.

#### **Audit Engagement Services for the year ended June 30, 2025**

##### **Fiscal Year 2025-26 Impact: \$29,500.00**

California Pacific Charter - Los Angeles (#1751) \$13,570.00  
California Pacific Charter - San Diego (#1758) \$ 9,882.50  
California Pacific Charter - Sonoma (#2037) \$ 6,047.50

#### **Tax Compliance Services for year ended June 30, 2025**

##### **Fiscal Year 2025-26 Impact: \$4,500.00**

California Pacific Charter - Los Angeles (#1751) \$2,070.00  
California Pacific Charter - San Diego (#1758) \$1,507.50  
California Pacific Charter - Sonoma (#2037) \$ 922.50

*2025-26 fiscal impact split subject to change based on actual ADA of the schools.*

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

### **XIII. Calendar**

The next regular meeting of the Board of Directors will be held on May 13, 2025.

### **XIV. Comments**

**6:16 PM**

<b>A.</b>	Board Comments	Discuss	5 m
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	Purpose	Presenter	Time
<b>B.</b> Superintendent Comments	Discuss		5 m
<b>XV. Closing Items</b>			<b>6:26 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Board President	2 m
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

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#### FOR MORE INFORMATION

For more information concerning this agenda, contact  
California Pacific Charter Schools. Telephone: 949-688-7798