



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on September 5, 2025 at 4:18 PM PDT

Date and Time

Tuesday September 9, 2025 at 5:00 PM PDT

Location

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

Teleconference Locations

1850 Peary Way, Livermore, CA 94550
32706 Spun Cotton Drive, Winchester, CA 92596
19 Las Flores Dr, Chula Vista, CA 91910

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: 918-7297-6362

<https://cal-pacs-org.zoom.us/j/91872976362>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Board Chairperson	2 m
B. Record Attendance		Board Chairperson	2 m
Roll Call:			
Kelly Wylie, Chairperson			
Dr. Shirley Peterson, Vice Chairperson			
Tanya Rogers, Clerk			
Bill Howard, Member			
Jason McFaul, Member			
II. Pledge of Allegiance			5:04 PM
A. Led by Board Chairperson or designee.		Board Chairperson	2 m
III. Approve Adopt/Agenda			5:06 PM
A. Agenda	Vote	Board Chairperson	2 m
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting on September 9, 2025, as presented.			
Roll Call Vote:			
Kelly Wylie			

	Purpose	Presenter	Time
Dr. Shirley Peterson Tanya Rogers Bill Howard Jason McFaul Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

IV. Approve Minutes

5:08 PM

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| A. Approval of the Minutes of the Board of Directors Study Session held on August 13, 2025 | Approve Minutes | Board Chairperson | 2 m |
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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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| B. Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 13, 2025 | Approve Minutes | Board Chairperson | 2 m |
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Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

V. 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.

VI. Adjourn to Closed Session

5:12 PM

Purpose	Presenter	Time
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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 Chairperson	20 m
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1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

a. OAH Case No. 2025070693

b. OAH Case No. 2025061052

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code Section 54957)

a. Superintendent, Performance Evaluation and Goals

VII. Reconvene Regular Meeting		5:32 PM
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A. Report out any action taken in closed session.	Discuss	Board Chairperson	5 m
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VIII. Board Governance		5:37 PM
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A. Approval of Annual Board Evaluation	Vote	Christine Feher	5 m
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It is recommended the Board approve the Annual Board Evaluation 2024-2025, for CCalifornia Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

	Purpose	Presenter	Time
Jason McFaul Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B. Reappointment of Member to Board of Directors: Kelly Wylie	Vote	Christine Feher	5 m

It is recommended the Board approve the reappointment of Kelly Wylie for a three-year term. The Third Amended Bylaws of California Pacific Charter Schools states in Article VII Board of Directors:

Section 5. Terms of Office. The initial Board of Directors shall be appointed for five (5) years. At the end of the Board of Directors' initial term, directors will be appointed to one-, two-, and three-year staggered terms, as determined by the initial Board of Directors. Thereafter, each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

C. Approval to Amend Board Meeting Schedule 2025-26	Vote	Christine Feher	5 m
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It is recommended the Board approve revising the 2025–2026 Board Meeting Calendar to set the regular meeting start time at 6:00 p.m. for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

IX. Public Comments/Recognition/Reports

Purpose	Presenter	Time
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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 Chairperson. 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 Chairperson with a written statement and an administrator will provide answers at a later date.

X.	Correspondence/Proposals/Reports		5:52 PM
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A.	CalPac School Highlights Presented by C. Feher, Superintendent	Discuss	Christine Feher	5 m
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B.	Correspondence from Guerneville School District California Pacific Charter Schools has received a satisfactory review of the Annual 2025-26 budget review and approval of the 2025-26 LCAP from Guerneville School District.	Discuss	Christine Feher	2 m
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C.	Correspondence from Acton-Agua Dulce Unified School District California Pacific Charter Schools has received a positive review of the Annual 2025-26 budget review from Acton-Agua Dulce Unified School District.	Discuss	Christine Feher	2 m
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XI.	Consent		6:01 PM
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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.

A.	Consent - Business/Financial Services		Board Chairperson	2 m
	<ol style="list-style-type: none"> 1. Check Registers - August 2025 2. J.P. Morgan Statement - August 2025 			

B.	Consent - Personnel Services	Vote	Board Chairperson	2 m
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Purpose Presenter Time

- 1. Approval of Certificated - Personnel Report
- 2. Approval of Classified - Personnel Report

Consent items listed A through B 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 6:05 PM

- A.** Approval of the Unaudited Actuals Financial Report 2024-2025 Vote Shannon Green 12 m

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2024, to June 30, 2025, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

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 scheduled meeting will be held on October 14, 2025.

XIV. Comments 6:17 PM

	Purpose	Presenter	Time
A. Board Comments	Discuss	Board of Directors	5 m
B. Superintendent Comments	Discuss	Christine Feher	5 m
XV. Closing Items			6:27 PM
A. Adjourn Meeting	Vote	Board Chairperson	2 m
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
Bill Howard			
Jason McFaul			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

FOR MORE INFORMATION

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