



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on October 10, 2025 at 2:45 PM PDT

Date and Time

Tuesday October 14, 2025 at 6:00 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
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: 980-9143-2034

<https://cal-pacs-org.zoom.us/j/98091432034>

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 | | | 6:00 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 | | | 6:04 PM |
| A. Led by Board Chairperson or designee. | | Board Chairperson | 2 m |
| III. Approve Adopt/Agenda | | | 6:06 PM |
| A. Agenda | Vote | Board Chairperson | 2 m |
| It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting of October 14, 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

6:08 PM

| | | | |
|--|-----------------|-------------------|-----|
| A. Minutes of the Regular Board Meeting held on September 9, 2025 | Approve Minutes | 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 _____

| | | | |
|---|-----------------|-------------------|-----|
| B. Minutes of the Special Board Meeting held on September 25, 2025 | Approve Minutes | 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 _____

V. Public Comments/Recognition/Reports

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

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

questions for the Board, please provide the Board Chairperson with a written statement and an administrator will provide answers at a later date.

| | | | |
|------------|---|--|----------------|
| VI. | Correspondence/Proposals/Reports | | 6:12 PM |
|------------|---|--|----------------|

| | | | | |
|-----------|---|---------|-----------------|-----|
| A. | CalPac School Highlights Presented by C. Feher, Superintendent | Discuss | Christine Feher | 5 m |
|-----------|---|---------|-----------------|-----|

| | | | | |
|-----------|---|------|-----------------|-----|
| B. | Correspondence from Acton-Agua Dulce Unified School District California Pacific Charter Schools has received a positive review of the 2024-25 Unaudited Actuals from Acton-Agua Dulce Unified School District. | Vote | Christine Feher | 2 m |
|-----------|---|------|-----------------|-----|

| | | | | |
|-----------|--|---------|----------------------|------|
| C. | Local Performance Data and Intervention This presentation will review the 25-26 Fall administration of CPCS local performance data, including Renaissance STAR reading and math results. This data supports the administration in making informed decisions about instructional adjustments to meet the needs of all students. The presentation will also review planned interventions to support struggling learners and improve academic outcomes for all students. By diligently reporting and analyzing this data, the school ensures its commitment to delivering a high-quality online education. | Discuss | Gretchen Chamberlain | 15 m |
|-----------|--|---------|----------------------|------|

| | | | |
|-------------|----------------|--|----------------|
| VII. | Consent | | 6:34 PM |
|-------------|----------------|--|----------------|

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 1. Check Registers - September 2025 2. J.P. Morgan Statement - September 2025 3. Approval of Surplus of Electronic Devices | | Board Chairperson | 2 m |
|-----------|---|--|-------------------|-----|

| | | | | |
|-----------|--------------------------------------|--|-------------------|-----|
| B. | Consent - Education/Student Services | | Board Chairperson | 2 m |
|-----------|--------------------------------------|--|-------------------|-----|

| | Purpose | Presenter | Time |
|---|---------|-------------------|------|
| 1. IVC Dual Enrollment Agreement | | | |
| C. Consent - Personnel Services | | Board Chairperson | 2 m |
| 1. Approval of Certificated - Personnel Report | | | |
| 2. Approval of Classified - Personnel Report | | | |
| D. Consent - Policy Development | Vote | Board Chairperson | 2 m |
| Approval of existing board policies revised, reviewed, and eliminated by staff for the 2025-2026 school year. | | | |

Board Policies: Reviewed

The following documents were reviewed for accuracy and may include minor edits such as a correction to a typographical error, grammar, spelling, or punctuation. The edits did not affect the content, meaning, or intent of the policy.

5000 Series - Student Services

- 5000 - CPCS Concepts and Roles Policy
- 5020 - CPCS Comprehensive Self-Harm/Suicide Policy
- 5030 - CPCS Immunization Policy
- 5035 - CPCS Student Freedom of Speech and Expression Policy
- 5055 - CPCS Self-Administration of Medication Policy
- 5060 - CPCS Grade Promotion Policy
- 5070 - CPCS Transgender and Gender Nonconforming Policy
- 5085 - CPCS Communicable, Contagious, or Infectious Diseases Policy
- 5095 - CPCS Grade Retention Policy
- 5110 - CPCS Cell Phones, Smartphones, Pagers & Other Electronic Signaling Devices Policy
- 5125 - CPCS Investigation of Residency Policy
- 5130 - CPCS Damaged or Lost Instructional Materials Policy

Board Policies: Revised

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

5000 Series - Student Services

| Purpose | Presenter | Time |
|--|-----------|------|
| 5010 - CPCS Educational Records and Student Information Policy | | |
| 5065 - CPCS Lottery Policy | | |
| 5075 - CPCS Transcripts from Non-Accredited School Policy | | |

6000 Series - Instruction

6040 - CPCS Local Assessment Policy

Consent items listed A through D 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 _____

VIII. Business/Financial Services

6:42 PM

| | | | |
|--|------|------------------------------|-----|
| A. Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2025 - California Pacific Charter Schools (Draft) | Vote | Lili Huang, CLA Principal | 7 m |
|--|------|------------------------------|-----|

Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2025 - California Pacific Charter Schools (Draft)

It is recommended the Board approve the Draft of the Annual Audit Report - Year Ended 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

| | Purpose | Presenter | Time |
|---|---------|---------------|------|
| Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____ | | | |
| B. Approval of Chase Ink Business Premier Credit Card | Vote | Shannon Green | 7 m |

It is recommended that the Board approve staff to complete the application for a Chase Ink Business Premier credit card with a \$75,000 limit for use by California Pacific Charter Schools – Los Angeles (#1751), San Diego (#1758), and Sonoma (#2037).

Fiscal Impact:

- \$195 Annual Fee
- \$1,200 Initial Bonus Cash Back (after spending \$10,000 on purchases in the first three months)
- Unlimited 2% Cash Back

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

IX. Calendar

The next scheduled meeting will be held on December 9, 2025.

X. Comments 6:56 PM

| | | | |
|-----------------------------------|---------|-------------------|-----|
| A. Board Comments | Discuss | Board Chairperson | 5 m |
| B. Superintendent Comments | Discuss | Christine Feher | 5 m |

XI. Closing Items 7:06 PM

| | | | |
|---------------------------|------|-------------------|-----|
| A. Adjourn Meeting | Vote | Board Chairperson | 2 m |
|---------------------------|------|-------------------|-----|

Roll Call Vote:

Kelly Wylie

| | Purpose | Presenter | Time |
|----------------------|-------------------|------------|-------------------------|
| 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