



# California Pacific Charter Schools

## California Pacific Charter Schools

### Regular Meeting of the Board of Directors

Published on February 6, 2026 at 11:34 AM PST

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#### **Date and Time**

Tuesday February 10, 2026 at 6:00 PM PST

#### **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: 971-5827-4258

<https://cal-pacs-org.zoom.us/j/97158274258>

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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**

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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>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Board Chairperson	2 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>6:04 PM</b>
<b>A.</b> Led by Board Chairperson or designee.		Board Chairperson	2 m
<b>III. Approve Adopt/Agenda</b>			<b>6:06 PM</b>
<b>A.</b> Agenda	Vote	Board Chairperson	2 m
It is recommended that the Board of Directors adopt the agenda for the Regular Board Meeting on February 10, 2026, 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 that was held on January 27, 2026 | Approve Minutes | Board Chairperson | 2 m |
|----|--|-----------------|-------------------|-----|

It is recommended the Board of Directors approve as presented, the minutes for the Regular Board meeting of January 27, 2026.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

#### V. Board Governance

6:10 PM

- |    |                                  |      |                 |     |
|----|----------------------------------|------|-----------------|-----|
| A. | 2026-2027 Board Meeting Calendar | Vote | Christine Feher | 5 m |
|----|----------------------------------|------|-----------------|-----|

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 2026-2027 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 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.

<b>VII. Correspondence/Proposals/Reports</b>	<b>6:15 PM</b>
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<b>A.</b>	Special Education Department Mid-Year Update	Discuss	Erika Stevens	20 m
Presented by Erika Stevens, Assistant Director of Special Education				

<b>B.</b>	CalPac School Highlights	Discuss	Christine Feher	5 m
Presented by C. Feher, Superintendent				

<b>C.</b>	Mid-Year LCAP Report	Discuss	Ericka Zemmer	12 m
All charter schools, school districts, and county offices of education are required to present a report on the annual update to the LCAP and the LCFF Budget Overview for Parents on or before February 28 of each year at a regularly scheduled meeting of the governing board or body of the LEA. all available mid-year outcome data related to metrics identified in the current year's LCAP, and all available mid-year expenditure and implementation data on all actions identified in the current year's LCAP. (EC sections 47606.5, 52062, and 52068)				

<b>VIII. Consent</b>	<b>6:52 PM</b>
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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.

<b>A.</b>	Consent - Business/Financial Services		Board Chairperson	2 m
1. Check Registers - January 2026 2. J.P. Morgan Statement - January 2026 3. Chase Ink Statement - January 2026				

	Purpose	Presenter	Time
	4. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2026		
	5. Approval of Surplus of Electronic Devices		
<b>B.</b>	Consent - Personnel Services	Vote	Board Chairperson
	1. Approval of Certificated Personnel Report		2 m
	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 \_\_\_\_\_

## **IX. Education/Student Services**

**6:56 PM**

<b>A.</b>	Approval of Comprehensive School Safety Plan (CSSP)	Vote	Corrie Amador	5 m
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It is recommended the Board approve the Comprehensive School Safety Plan (CSSP) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2025-26 school year.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

## **X. Personnel Services**

**7:01 PM**

	Purpose	Presenter	Time
<b>A.</b> Approval of One-Time Discretionary Staff Bonuses	Vote	Christine Feher	5 m

It is recommended the Board approve the One-Time Discretionary Staff Bonuses for California Pacific Charter Schools - Los Angeles (#1751) as presented.

Fiscal Impact: \$198,997.00

California Pacific Charter - Los Angeles (#1751) \$198,1997.00

\* Total fiscal impact will be the bonus amount plus any related CalSTRS benefit or payroll fees, as applicable for eligible employees.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

## **XI. Calendar**

The next scheduled regular meeting of the Board of Directors will be held on March 10, 2026.

## **XII. Comments**

**7:06 PM**

<b>A.</b> Board Comments	Discuss	Board Chairperson	5 m
<b>B.</b> Superintendent Comments	Discuss	Christine Feher	5 m

## **XIII. Closing Items**

**7:16 PM**

<b>A.</b> Adjourn Meeting	Vote	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 \_\_\_\_\_

Purpose

Presenter

Time

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**FOR MORE INFORMATION**

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