



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on May 8, 2026 at 1:08 PM PDT

Date and Time

Tuesday May 12, 2026 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: 913-2737-6147

<https://cal-pacs-org.zoom.us/j/91327376147>

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 on May 12, 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 March 10, 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 March 10, 2026.

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 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

6:10 PM

- | | | | |
|---|---------|-----------------|------|
| A. Staff Recognition Presentation
Recognition of Employees' Years of Service, Presented by C. Feher, Superintendent | Discuss | Christine Feher | 10 m |
|---|---------|-----------------|------|

	Purpose	Presenter	Time
B. CalPac School Highlights Presented by C. Feher, Superintendent	Discuss	Christine Feher	5 m
C. Letter from Acton-Agua Dulce Unified School District 2025-26 Re: Second Interim Report, California Pacific Charter School- Los Angeles	Discuss	Christine Feher	2 m
D. Letter from Guerneville School District 2025-26 Re: Second Interim Report, California Pacific Charter School- Sonoma	Discuss	Christine Feher	2 m

VII. Board Governance

6:29 PM

A. Approval of the amendment of the Articles of Incorporation	Vote	Christine Feher	5 m
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It is recommended the Board approve the amendment of the Articles of Incorporation for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Amended Articles of Incorporation to be consistent with the change in law for CalSTRS.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

B. Approval of the Fourth Amended Board Bylaws	Vote	Christine Feher	5 m
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It is recommended the Board approve Fourth Amended Bylaws for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Amended Board Bylaws to be consistent with the change in law for CalSTRS.

Roll Call Vote:

Kelly Wylie

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

VIII. Consent

6:39 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	Vote	Board Chairperson	1 m
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1. Check Registers - March 2026 and April 2026
2. J.P. Morgan Statement - March 2026 and April 2026
3. Chase Ink Statement - March 2026 and April 2026
4. Chase End of Day Sweep Investment - March 2026 and April 2026
5. Acknowledgement of completed and filed 2024 IRS Tax Form 990 and California Tax Form 199 Prepared by CliftonLarsonAllen (CLA) for Fiscal Year Ended June 30, 2025
6. Approval of Surplus of Electronic Devices
7. Approval of APLUS+ Membership (Renewal)
8. Approval of Stampli (Renewal)
9. Approval of Professional Development Participation: CASBO Strategic School Business Officer Academy

B.	Consent - Education/Student Services	Vote	Board Chairperson	1 m
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1. Approval of NoRedInk Order (Renewal)
2. Approval of San Joaquin County Office of Education (Renewal)

C.	Consent - Personnel Services	Vote	Board Chairperson	1 m
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1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report

	Purpose	Presenter	Time
D. Consent - Policy Development	Vote	Board Chairperson	1 m

Approval of existing board policies revised by staff for the 2025-2026 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.

3000 Series - Business/Non-Instructional

- 3100 - CPCS Education Partner Code of Conduct Policy
- 3105 - CPCS Education Partner Risk Management 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 _____

IX. Business/Financial Services

6:43 PM

A. Approval of Alludo Learning (Renewal)	Vote	Christine Feher	3 m
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It is recommended the Board approve a three-year contract with Alludo Learning for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

3-Year Fiscal Impact: \$23,977.50

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$10,789.88

California Pacific Charter - San Diego (#1758) \$ 7,912.58

California Pacific Charter - Sonoma (#2037) \$ 5,275.05

2026-27 Fiscal Year Impact: \$7,992.50

(Allocation split may vary dependent on actual enrollment)

	Purpose	Presenter	Time
California Pacific Charter - Los Angeles (#1751)	\$ 3,596.63		
California Pacific Charter - San Diego (#1758)	\$ 2,637.53		
California Pacific Charter - Sonoma (#2037)	\$ 1,758.35		

2027-28 Fiscal Year Impact: \$7,992.50

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 3,596.63
California Pacific Charter - San Diego (#1758)	\$ 2,637.53
California Pacific Charter - Sonoma (#2037)	\$ 1,758.35

2028-29 Fiscal Year Impact: \$7,992.50

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 3,596.63
California Pacific Charter - San Diego (#1758)	\$ 2,637.53
California Pacific Charter - Sonoma (#2037)	\$ 1,758.35

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

- B.** Approval of 2-Year California Charter School Association (CCSA) Membership (Renewal) Vote Christine Feher 3 m

It is recommended the Board approve a 2-year California Charter School Association (CCSA) Membership (Renewal) for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2026-27 and 2027-28 school years.

2-Year Fiscal Impact: \$49,920.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 22,464.00
California Pacific Charter - San Diego (#1758)	\$ 16,473.60
California Pacific Charter - Sonoma (#2037)	\$ 10,982.40

2026-27 Fiscal Year Impact: \$24,960.00

	Purpose	Presenter	Time
(Allocation split may vary dependent on actual enrollment)			
California Pacific Charter - Los Angeles (#1751)	\$ 11,232.00		
California Pacific Charter - San Diego (#1758)	\$ 8,236.80		
California Pacific Charter - Sonoma (#2037)	\$ 5,491.20		

2027-28 Fiscal Year Impact: \$24,960.00

(Allocation split may vary dependent on actual enrollment)			
California Pacific Charter - Los Angeles (#1751)	\$ 11,232.00		
California Pacific Charter - San Diego (#1758)	\$ 8,236.80		
California Pacific Charter - Sonoma (#2037)	\$ 5,491.20		

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

C. Approval of Charter Impact Contract (Renewal) Vote Christine Feher 3 m

It is recommended the Board approve the Charter Impact Renewal for 2026-27 for California Pacific Charter Schools - Los Angeles (#1751), San Diego (#1758), and Sonoma (#2037).

Fiscal Impact: \$34,067.28

(Allocation split may vary dependent on finalized 2026-2027 budget)

California Pacific Charter - Los Angeles (#1751)	\$15,330.28		
California Pacific Charter - San Diego (#1758)	\$11,242.20		
California Pacific Charter - Sonoma (#2037)	\$7,494.80		

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

	Purpose	Presenter	Time
D. Approval of DocuSign, Inc (Renewal)	Discuss	Christine Feher	3 m

It is recommended the Board approve the contract for DocuSign, Inc. for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$28,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$12,600.00

California Pacific Charter - San Diego (#1758) \$9,240.00

California Pacific Charter - Sonoma (#2037) \$6,160.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

E. Approval of RingCentral Contract (Renewal)	Vote	Christine Feher	3 m
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It is recommended the Board approve the contract with Ring Central for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$45,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 20,250.00

California Pacific Charter - San Diego (#1758) \$ 14,850.00

California Pacific Charter - Sonoma (#2037) \$ 9,900.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

	Purpose	Presenter	Time	
F.	Approval of Sage Intacct 2026-29 Accounting Services Contract (Renewal)	Vote	Christine Feher	3 m

It is recommended the Board approve the Sage Intacct 2026-2029 Accounting Services Contract for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

3-Year Fiscal Impact: \$73,156.98

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 32,920.64
California Pacific Charter - San Diego (#1758)	\$ 24,141.80
California Pacific Charter - Sonoma (#2037)	\$ 16,094.54

2026-27 Fiscal Year Impact: \$22,755.60

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 10,240.02
California Pacific Charter - San Diego (#1758)	\$ 7,509.35
California Pacific Charter - Sonoma (#2037)	\$ 5,006.23

2027-28 Fiscal Year Impact: \$24,348.49

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 10,956.82
California Pacific Charter - San Diego (#1758)	\$ 8,035.00
California Pacific Charter - Sonoma (#2037)	\$ 5,356.67

2028-29 Fiscal Year Impact: \$26,052.89

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 11,723.80
California Pacific Charter - San Diego (#1758)	\$ 8,597.45
California Pacific Charter - Sonoma (#2037)	\$ 5,731.64

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

	Purpose	Presenter	Time
G. Approval of School Pathways Agreement (Renewal)	Vote	Christine Feher	3 m

It is recommended the Board approve a 3-year contract with School Pathways Agreement for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751) for the 2026-27, 2027-28, and 2028-29 school years.

3-Year Fiscal Impact: Up to \$350,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 157,500.00
California Pacific Charter - San Diego (#1758)	\$ 115,500.00
California Pacific Charter - Sonoma (#2037)	\$ 77,000.00

2026-27 Fiscal Year Impact: Up to \$113,235.63

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 50,956.03
California Pacific Charter - San Diego (#1758)	\$ 37,367.76
California Pacific Charter - Sonoma (#2037)	\$ 24,911.84

2027-28 Fiscal Year Impact: Up to \$116,632.70

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 52,484.72
California Pacific Charter - San Diego (#1758)	\$ 38,488.79
California Pacific Charter - Sonoma (#2037)	\$ 25,659.19

2028-29 Fiscal Year Impact: Up to \$120,131.67

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 54,059.25
California Pacific Charter - San Diego (#1758)	\$ 39,643.45
California Pacific Charter - Sonoma (#2037)	\$ 26,428.97

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

	Purpose	Presenter	Time
<p>Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			

X. Education/Student Services

7:04 PM

- | | | | | |
|-----------|---|------|-----------------|-----|
| A. | Approval of 1st Day School Supplies (Renewal) | Vote | Christine Feher | 3 m |
|-----------|---|------|-----------------|-----|

It is recommended the Board approve 1st Day School Supplies for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$60,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$27,000.00
California Pacific Charter - San Diego (#1758)	\$19,800.00
California Pacific Charter - Sonoma (#2037)	\$13,200.00

Roll Call Vote:

- Kelly Wylie
- Dr. Shirley Peterson
- Tanya Rogers
- Bill Howard
- Jason McFaul

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

- | | | | | |
|-----------|--|------|-----------------|-----|
| B. | Approval of Funds for Purchase of Student and Faculty Technology | Vote | Christine Feher | 3 m |
|-----------|--|------|-----------------|-----|

It is recommended the Board approve the purchase of student and faculty technology for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$400,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751)	\$ 180,000.00
California Pacific Charter - San Diego (#1758)	\$ 132,000.00
California Pacific Charter - Sonoma (#2037)	\$ 88,000.00

Roll Call Vote:

- Kelly Wylie

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

C. Approval of hand2mind Vote Christine Feher 3 m

It is recommended the Board approve hand2mind for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$28,000.00
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$12,600.00
 California Pacific Charter - San Diego (#1758) \$ 9,240.00
 California Pacific Charter - Sonoma (#2037) \$ 6,160.00

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson
 Tanya Rogers
 Bill Howard
 Jason McFaul
 Moved by _____

Seconded by _____

Ayes _____

Nays _____

Absent _____

D. Approval of Kajeet Quote (Renewal) Vote Christine Feher 3 m

It is recommended the Board approve Kajeet for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$25,000.00
 (Allocation split may vary dependent on actual enrollment)
 California Pacific Charter - Los Angeles (#1751) \$ 11,250.00
 California Pacific Charter - San Diego (#1758) \$ 8,250.00
 California Pacific Charter - Sonoma (#2037) \$ 5,500.00

Roll Call Vote:
 Kelly Wylie
 Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

Purpose

Presenter

Time

- E.** Approval of PresenceLearning, Inc. Contract (Renewal) Vote Christine Feher 3 m

It is recommended the Board approve PresenceLearning, Inc for 2026-2027 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Up to \$40,000.00

(Allocation split may vary dependent on actual enrollment)

California Pacific Charter - Los Angeles (#1751) \$ 18,000.00

California Pacific Charter - San Diego (#1758) \$ 13,200.00

California Pacific Charter - Sonoma (#2037) \$ 8,800.00

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

XI. Personnel Services

7:19 PM

- A.** Approval of Declaration of Need (DON) CL-500 for the 2026-2027 School Year Vote Corrie Amador 5 m

It is recommended the Board approve the Declaration of Need (DON) CL-500 for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751), for the 2026-2027 school year.

Fiscal Impact: None

Roll Call Vote:

Kelly Wylie

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

B. Approval of 2026-2027 Strategic Staffing Plan Vote Corrie Amador 10 m

It is recommended the Board approve the comprehensive 2026-2027 Strategic Staffing Plan for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: Estimated \$14,637,257.40

The full amount will be split proportionally between the three charter schools.

California Pacific Charter - Los Angeles 45%

California Pacific Charter - San Diego 34%

California Pacific Charter - Sonoma 21%

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

C. Approval of the Workplace Violence Prevention Plan Vote Corrie Amador 5 m

It is recommended the Board approve the new Workplace Violence Prevention Plan 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

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

XII. Policy Development 7:39 PM

A. 9250 - CPCS Remuneration, Reimbursement and Other Benefits	Discuss	Christine Feher	10 m
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Discussion regarding Board Policy 9250 related to monthly Board member remuneration, including review of current compensation language, comparative practices, and potential future considerations.

XIII. 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.

XIV. Adjourn to Closed Session 7:49 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 Chairperson	20 m
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1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

- a. Superintendent, Performance Evaluation

XV. Reconvene Regular Meeting 8:09 PM

	Purpose	Presenter	Time
A. Report out any action that was taken in closed session.	Discuss	Board Chairperson	3 m

XVI. Calendar

The next scheduled regular meeting of the Board of Directors will be held on June 9, 2026.

XVII. Comments

8:12 PM

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

XVIII. Closing Items

8:22 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