



California Pacific Charter Schools

California Pacific Charter Schools

Board of Directors Study Session

Published on August 8, 2025 at 4:48 PM PDT

Date and Time

Wednesday August 13, 2025 at 12:00 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
Embassy Suites Santa Ana Orange County Airport, Room: Costa Mesa, 1325 E Dyer Rd, Santa Ana, CA 92705

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: 923-9222-7934

<https://cal-pacs-org.zoom.us/j/92392227934>

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 949-752-0527.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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			
William Howard, Member			
Jason McFaul, Member			
II. Pledge of Allegiance			12:04 PM
A. Led by Board Chairperson or designee.			2 m
III. Approve/Adopt Agenda			12:06 PM
A. Agenda	Vote	Board Chairperson	2 m
It is recommended that the Board of Directors adopt the agenda for the Study Session of August 13, 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. 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.

V. Oral Presentations

12:08 PM

- | | | | | |
|-----------|-------------------------|---------|-------------------|------|
| A. | Annual Board Evaluation | Discuss | Board Chairperson | 45 m |
|-----------|-------------------------|---------|-------------------|------|

The board will convene to conduct its annual evaluation. Board evaluations are a critical aspect of governance, serving as a valuable tool to enhance the effectiveness and performance of a school's board of directors. By conducting annual and comprehensive evaluations, California Pacific Charter School's governing board seeks to identify areas of improvement, foster transparency, and ensure that the board's decision making aligns with the mission and vision of the school, ultimately leading to better oversight and sustainable growth.

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|-----------|---|---------|------------|-------|
| B. | AB 2158 Ethics Training for Board Members | Discuss | John Lemmo | 120 m |
|-----------|---|---------|------------|-------|

Assembly Bill 2158 requires governing board members of local agencies to complete ethics training covering general principles and laws related to ethics and conflicts of interest, as specified in Government Code Sections 53235 and 53235.1.

Presented by John Lemmo, Partner & Attorney at Law, Young, Minney & Corr LLP

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|-----------|---|---------|-----------------|------|
| C. | Strategic Planning and Initiatives Discussion | Discuss | Christine Feher | 75 m |
|-----------|---|---------|-----------------|------|

Together with the Superintendent, the Board will discuss and identify the strategic plan and initiatives that will set the course for school leadership. As the educational landscape continues to evolve, it is imperative that our schools chart a clear course of

action that leverages innovative technologies and teaching strategies, personalized learning approaches, and a student-centric focus to ensure our online schools remain at the forefront of quality education and student success.

VI. Next Study Session

The next Study Session will be held in August 2026.

VII. Closing Items

4:08 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Board Chairperson	1 m
Roll Call Vote:			
Kelly Wylie			
Dr. Shirley Peterson			
Tanya Rogers			
William 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