California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on August 7, 2026 at 4:58 PM PDT

Date and Time

Tuesday August 11, 2026 at 4:00 PM PDT

Location

Holiday Inn Diamond Bar
Room: Gateway 1 & 3
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

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: 962-1927-8970

https://cal-pacs-org.zoom.us/j/96219278970

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**			**4:00 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

		Purpose	Presenter	Time
II.	**Pledge of Allegiance**			**4:04 PM**
A.	Led by Board Chairperson or designee.		Board Chairperson	2 m
III.	**Approve/Adopt Agenda**			**4:06 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 August 11, 2026, as presented.

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

	Purpose	Presenter	Time

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

IV.	**Approve Minutes**			**4:08 PM**
A.	Minutes of the Regular Board meeting that was held on June 16, 2026	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 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**			**4:10 PM**
A.	CalPac School Highlights	Discuss	Christine Feher	5 m

Presented by C. Feher, Superintendent

B.	CalPac Financial Update	Discuss	Shannon Green	7 m

Presented by S. Green, Director of Fiscal Services

C.	Correspondence from Acton-Agua Dulce Unified School District	Discuss	Shannon Green	2 m

California Pacific Charter Schools has received a satisfactory review of the Annual 2026-27 budget review from Acton-Agua Dulce Unified School District.

	Purpose	Presenter	Time

VII. Consent — 4:24 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 — Board Chairperson — 2 m

1. Check Registers - June 2026 & July 2026
2. J.P. Morgan Statement - June 2026 & July 2026
3. Chase Ink Statement - June 2026 & July 2026
4. Chase End of Day Sweep Investment - June 2026 & July 2026
5. Approval of Harbottle Law Group Agreement
6. Approval of Quarles & Brady Law Firm Engagement Letter
7. Approval of Association of California School Administrators (ACSA) Memberships (Renewals)
8. Approval of 2026-27 Medi-Cal Billing Services Agreement (San Joaquin County Office Of Education Billing Services Agreement)
9. Approval of 2026 IRS Mileage Reimbursement Rate
10. Approval of Surplus of Electronic Devices

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

1. Approval of 2026-27 Title 1 School-Parent/Guardian Compact
2. Approval of 2026-27 Crescendo Music Program Quote (Renewal)
3. Approval of CSU Admissions Partnership Agreement

C. Consent - Personnel Services — Board Chairperson — 2 m

1. Approval of Personnel Report
2. Approval of Job Description: Instructional Assistant/Tutor

D. Consent - Policy Development — Vote — Board Chairperson — 2 m

Approval of existing board policies revised by staff for the 2026-27 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.

1000 Series - Community Relations
1025 - CPCS Uniform Complaint Procedures Policy

6000 Series - Instruction
6005 - CPCS Parent and Family Engagement Policy
6020 - CPCS Education for Homeless Youth
6030 - CPCS Foster and Mobile Youth Policy
6035 - CPCS Math Placement Policy

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

1000 Series - Community Relations
1010 - CPCS Civility Policy
1030 - CPCS Safe Operation of Schools (Infectious Disease) Policy
1035 - CPCS Access to Public Records Policy

5000 Series - Student Services
5050 - CPCS Academic Integrity Policy

6000 Series - Instruction
6010 - CPCS Independent Study Policy
6015 - CPCS Comprehensive Sexual Health Education
6025 - CPCS 504 Policy
6040 - CPCS Local Assessment Policy
6050 - CPCS Virtual Proctoring Policy
6055 - CPCS Adequate Progress Policy
6060 - CPCS SPED Formal Assessment Request
6070 - CPCS SPED Independent Educational Evaluation Policy
6075 - CPCS SPED Certificate of Completion
6095 - CPCS Policy on Repeating Courses
6115 - CPCS Attendance and Involuntary Removal Policy
6125 - CPCS TK - 8 Grade Report Card Policy
6210 - CPCS Graduation Policy

	Purpose	Presenter	Time

9000 Series - Board Policies and Procedures
9100 - CPCS Organization

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. Education/Student Services — 4:32 PM

	Purpose	Presenter	Time
A. Approval of Zoom (Renewal)	Vote	Christine Feher	5 m

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

Fiscal Impact: Up to $30,000.00
(Allocation split may vary dependent on actual enrollment)
California Pacific Charter - Los Angeles (#1751) $13,500.00
California Pacific Charter - San Diego (#1758) $10,200.00
California Pacific Charter - Sonoma (#2037) $6,300.00

Roll Call Vote:
Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul
Moved by ______ Seconded by ______ Ayes _____ Nays _____ Absent _____

	Purpose	Presenter	Time
B. Approval of 2026-27 English Learner Master Plan	Vote	Gretchen Chamberlain	5 m

		Purpose	Presenter	Time

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

Fiscal Impact: None

Roll Call Vote:
Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul
Moved by _______ Seconded by _______ Ayes ______ Nays ______ Absent ______

C.	Approval of 2026-27 Student/Parent Handbook and Annual Notices	Vote	Christine Feher	5 m

It is recommended the Board approve the 2026-27 Student/Parent Handbook and Annual Notifications for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).

Fiscal Impact: None

Roll Call Vote:
Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul
Moved by _______ Seconded by _______ Ayes ______ Nays ______ Absent ______

D.	Ratification of Increased hand2mind Purchasing Authority	Vote	Christine Feher	5 m

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

Fiscal Impact: $29,909.98
(Allocation split may vary dependent on actual enrollment)
California Pacific Charter - Los Angeles (#1751) $13,459.49

	Purpose	Presenter	Time

California Pacific Charter - San Diego (#1758) $10,169.39
California Pacific Charter - Sonoma (#2037) $ 6,281.10

Roll Call Vote:
Kelly Wylie
Dr. Shirley Peterson
Tanya Rogers
Bill Howard
Jason McFaul
Moved by ______ Seconded by ______ Ayes _____ Nays _____ Absent _____

IX. 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.

X. Adjourn to Closed Session — 4:52 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 _____

	Item	Purpose	Presenter	Time
A.	Closed Session	Discuss	Board Chairperson	20 m

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
(Gov. Code Section 54956.9(d)(1))

a. PW v California Pacific Charter - Sonoma

XI. Reconvene Regular Meeting — 5:12 PM

	Item	Purpose	Presenter	Time
A.	Report any action that was taken in closed session.	Discuss	Board Chairperson	5 m

	Purpose	Presenter	Time

XII. Calendar

The next scheduled regular meeting of the Board of Directors will be held on September 8, 2026.

XIII. Comments — 5:17 PM

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

XIV. Closing Items — 5:27 PM

		Purpose	Presenter	Time
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