



California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on September 4, 2026 at 12:01 PM PDT

Date and Time

Tuesday September 8, 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

Hilton Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110
1850 Peary Way, Livermore, CA 94550
32706 Spun Cotton Drive, Winchester, CA 92596

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: 929-8822-0663

<https://cal-pacs-org.zoom.us/j/92988220663>

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 September 8, 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.	Approval of the Minutes of the Board of Directors Study Session held on August 11, 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 _____			

B.	Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 11, 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. Board Governance

6:12 PM

A.	Approval of Annual Board Evaluation	Vote	Christine Feher	5 m
	It is recommended the Board approve the Annual Board Evaluation 2025-26, for California Pacific Charter Schools - Sonoma (#2037), San Diego (#1758), and Los Angeles (#1751).			

	Purpose	Presenter	Time
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

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.

VII. Correspondence/Proposals/Reports

6:17 PM

A.	CalPac School Highlights	Discuss	Christine Feher	5 m
	Presented by C. Feher, Superintendent			
B.	Enrollment Update	Discuss	Christine Feher	5 m
	C. Feher, Superintendent, will provide the Board with an update on current student enrollment, including enrollment trends, projections, and other relevant information regarding the school's enrollment status.			
C.	Correspondence from Guerneville School District	Discuss	Christine Feher	2 m
	California Pacific Charter Schools has received approval of the 2026-27 LCAP from Guerneville School District.			

VIII. Consent

6:29 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.

	Purpose	Presenter	Time	
A.	Consent - Business/Financial Services	Board Chairperson	2 m	
	1. Check Registers - August 2026 2. J.P. Morgan Statement - August 2026 3. Chase Ink Statement - August 2026 4. Chase End of Day Sweep Investment - August 2026 5. Surplus of Electronics Devices			
B.	Consent - Education/Student Services	Board Chairperson	5 m	
	1. Approval of HMH Read 180 Contract (Renewal) 2. 2026-27 Annual Notifications			
C.	Consent - Personnel Services	Vote	Board Chairperson	2 m
	1. Approval of Personnel Report 2. Approval of Concordia University Memorandum of Understanding 3. Approval of Employee Handbook Revisions 4. Job Description - Community Engagement and Events Technician (Revised)			

Consent items listed A through C 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

6:38 PM

A.	Approval of the Unaudited Actuals Financial Report 2025-2026	Vote	Shannon Green	12 m
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	Purpose	Presenter	Time
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It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2025 to June 30, 2026, 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

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

X. 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.

XI. Adjourn to Closed Session

6:50 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

(Gov. Code Section 54957)

a. Superintendent, Performance Evaluation and Goals

XII. Reconvene Regular Meeting

7:10 PM

A.	Report out any action taken in closed session.	Discuss	Board Chairperson	5 m
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	Purpose	Presenter	Time
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XIII. Calendar

The next scheduled meeting will be held on October 13, 2026.

XIV. Comments

7:15 PM

A. Board Comments	Discuss	Board of Directors	5 m
B. Superintendent Comments	Discuss	Christine Feher	5 m

XV. Closing Items

7:25 PM

A. 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 _____

FOR MORE INFORMATION

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