



California Pacific Charter Schools

California Pacific Charter Schools

Regular Meeting of the Board of Directors

Published on October 9, 2026 at 3:52 PM PDT

Date and Time

Tuesday October 13, 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: 973-3651-9865

<https://cal-pacs-org.zoom.us/j/97336519865>

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 the Board Chairperson or designee.		Board Chairperson	2 m
III. Approval/Adoption of 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 of October 13, 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 held on September 8, 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

6:10 PM

A.	CalPac School Highlights	Discuss	Christine Feher	5 m
	Presented by C. Feher, Superintendent			
B.	CBEDS Report	Discuss	Christine Feher	5 m
	The California Basic Educational Data System (CBEDS) report provides an annual snapshot of student enrollment and demographics as of Census Day, the first Wednesday in October. This information is reported to the California Department of			

	Purpose	Presenter	Time
Education and supports school planning, resource allocation, and state reporting requirements.			
C.	Local Performance Data and Intervention	Discuss	Gretchen Chamberlain
			15 m

This presentation will review the Fall 2026-27 administration of CPCS local performance data, including Renaissance STAR reading and math results. This data supports the administration in making informed decisions about instructional adjustments to meet the needs of all students. The presentation will also review planned interventions to support struggling learners and improve academic outcomes for all students. By diligently reporting and analyzing this data, the school ensures its commitment to delivering a high-quality online education.

VII. Consent 6:35 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 - September 2026 2. J.P. Morgan Statement - September 2026 3. Chase Ink Statement - September 2026 4. Chase End of Day Sweep Investment - September 2026 5. Approval of Surplus of Electronic Devices			
B.	Consent - Education/Student Services		Board Chairperson	2 m
	1. Approval of 2026-27 English Learner Master Plan (Revised)			
C.	Consent - Personnel Services		Board Chairperson	2 m
	1. Approval of Personnel Report			
D.	Consent - Policy Development	Vote	Board Chairperson	2 m

	Purpose	Presenter	Time
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Approval of existing board policies revised by staff for the 2026-27 school year.

Board Policy: Rescinded

The following is a current policy that is no longer applicable and should therefore be archived.

4000 Series - Personnel Services

4045 - CPCS Professional Boundaries

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. Business/Financial Services

6:43 PM

- | | | | | |
|-----------|--|------|---------------|-----|
| A. | Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2026 - California Pacific Charter Schools (Draft) | Vote | Shannon Green | 7 m |
|-----------|--|------|---------------|-----|

It is recommended the Board approve the draft Annual Audit Report - Year Ended 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 _____

Purpose	Presenter	Time
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IX. Charter Affairs

6:50 PM

- | | | | | |
|-----------|---|------|-----------------|-----|
| A. | Approval of Memorandum of Understanding (MOU) with Guerneville Elementary School District | Vote | Christine Feher | 5 m |
|-----------|---|------|-----------------|-----|

It is recommended the Board approve the Memorandum of Understanding between Guerneville Elementary School District and California Pacific Charter Schools.

Fiscal Impact: None.

Roll Call Vote:

Kelly Wylie

Dr. Shirley Peterson

Tanya Rogers

Bill Howard

Jason McFaul

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

X. Policy Development

6:55 PM

- | | | | | |
|-----------|---|------|---------------|-----|
| A. | Approval of Board Policy - Promoting Safe Environments for Student Learning and Engagement Policy | Vote | Corrie Amador | 5 m |
|-----------|---|------|---------------|-----|

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

1000 Series - Community Relations

1045 - CPCS Promoting Safe Environments for Student Learning and Engagement Policy

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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XI. Calendar

The next scheduled meeting will be held on December 8, 2026.

XII. Comments

7:00 PM

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

XIII. Closing Items

7:10 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