APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday February 11, 2025 at 5:00 PM

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
Cape Rey Carlsbad Beach, Room: Sanderling Library, 1 Ponto Rd, Carlsbad, CA 92011

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: 958-5010-0894

https://cal-pacs-org.zoom.us/j/95850100894

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.

Directors Present

J. McFaul, K. Wylie (remote), T. Rogers (remote), W. Howard (remote)

Directors Absent

S. Peterson

Directors who arrived after the meeting opened

T. Rogers

Guests Present

C. Amador (remote), C. Feher (remote), Cherie Cahn (remote), D. Carlos, Dr. Evangeline Akridge (remote), E. Zemmer (remote), G. Chamberlain (remote), Joelene Morasch (remote), S. Green (remote)

I. Opening Items

A. Call the Meeting to Order

K. Wylie called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Feb 11, 2025 at 5:03 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

Pledge of Allegiance led by K. Wylie, Board President.

III. Approve Adopt/Agenda

A.

Agenda

W. Howard made a motion to adopt the agenda as presented.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Rogers	Absent
W. Howard	Aye
S. Peterson	Absent
K. Wylie	Aye
J. McFaul	Aye

IV. Approve Minutes

A. Minutes of the Regular Board meeting that was held on January 14, 2025

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-14-25.
The Board chose to table this item until the scheduled March 11, 2025 meeting.
The motion did not carry.

Roll Call

S. Peterson	Absent
T. Rogers	Absent
K. Wylie	Aye
J. McFaul	Abstain
W. Howard	Aye

V. Board Governance

A. Second Reading of Regular Meeting of the Board of Directors Calendar for 2025-2026

Presented by C. Feher, Superintendent, with an August 2025 date change.

VI. Public Comments/Recognition/Reports

A. Public Comments

No public comments were submitted.
T. Rogers arrived at 5:14 PM.

VII. Correspondence/Proposals/Reports

A. Special Education Department Mid-Year Update

Presented by E. Akridge, Director of Special Education.

B.

CalPac School Highlights

Presented by C. Feher, Superintendent.

C. First Interim Report Correspondence from Authorizers

Presented by S. Green, Director of Fiscal Services.

D. Mid-Year LCAP Report

Presented by E. Zemmer, Assistant Superintendent.

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers - January 2025
2. J.P. Morgan Statement - January 2025
3. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2025

B. Consent - Personnel Services

1. Approval of Certificated Personnel Report

C. Consent - Policy Development

1. Approval of changes to existing board policies revised by staff to align with State and federal law as well as best practices.

Rescind:

- 5015 - CPCS Title IX Policy Prohibiting Discrimination on the Basis of Sex (2024 version)
- 5016 - CPCS Harassment, Intimidation, Discrimination, and Bullying Policy

Restore:

- 5015 - Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy (2020 version)

Revise:

- 5115 - Pregnant and Parenting Students Policy

T. Rogers made a motion to approve all items listed in Consent.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. McFaul	Aye
T. Rogers	Aye
K. Wylie	Aye
W. Howard	Aye
S. Peterson	Absent

IX. Education/Student Services

A. Approval of Comprehensive School Safety Plan (CSSP), February 2025

J. McFaul made a motion to approve the Comprehensive School Safety Plan (CSSP), February 2025.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Rogers	Aye
S. Peterson	Absent
W. Howard	Aye
J. McFaul	Aye
K. Wylie	Aye

X. Personnel Services

A. Approval of Professional Development Plan

T. Rogers made a motion to approve the Professional Development Plan.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Rogers	Aye
J. McFaul	Aye
K. Wylie	Aye
W. Howard	Aye
S. Peterson	Absent

XI. Calendar

A. Upcoming Scheduled Meeting

The next scheduled meeting will be held on March 11, 2025.

XII. Comments

A. Board Comments

The Board highlighted the Special Education team's dedication to the students they support and the positive environment they cultivate. They expressed their sincere gratitude for all of their work.

B. Superintendent Comments

C. Feher highlighted the rarity and value of CalPac's Special Education Department, emphasizing the team's dedication and heavy workload. She announced that CalPac was ranked among the top 10 K-12 charter schools in California for special education outcomes. C. Feher thanked Dr. Ackridge for their contributions and affirmed the team's commitment to continued progress and collaboration.

XIII. Closing Items

A. Adjourn Meeting

W. Howard made a motion to adjourn the meeting.
T. Rogers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Howard	Aye
S. Peterson	Absent
T. Rogers	Aye
K. Wylie	Aye
J. McFaul	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- 25-26 Board Meeting Calendar - Modified.pdf
- Special Education Department Mid-Year Update 2025.pdf
- January 24-25 School Highlights - Los Angeles.pdf
- January 24-25 School Highlights - San Diego.pdf
- January 24-25 School Highlights - Sonoma.pdf
- Guerneville 2024-25 First Interim Review.pdf
- 2024-25 Mid-Year LCAP Report_Presentation.pdf
- 2025_LCAP_Mid-Year_Monitoring_Report_CPC-Los Angeles.pdf
- 2025_LCAP_Mid-Year_Monitoring_Report_CPC-San Diego.pdf

- 2025_LCAP_Mid-Year_Monitoring_Report_CPC-Sonoma.pdf
- CalPac-LA Check Register January 2025.pdf
- CalPac-SD Check Register January 2025.pdf
- CalPac-SO Check Register January 2025.pdf
- J.P. Morgan Statement Jan 31 2025.pdf
- Procopio LLP New Legal Fee Structure 2025.pdf
- CPCS-5015-Title-IX-Policy-8.1.2024-Rescind.pdf
- 5016-CPCS-Harassment-Intimidation-Discrimination-and-Bullying-Policy-Rescind.pdf
- CPCS - 5015 Title IX Harassment Intimidation Discrimination and Bullying Policy - November 7, 2023 RESTORE 2-11-25.docx.pdf
- CPCS - 5115 Pregnant and Parenting Students Policy - Redline.pdf
- CPCS BUS Comprehensive School Safety Plan Feb 2025.docx.pdf
- 2025 CalPac School Safety Plan.pdf
- DRAFT CalPac Office Emergency Operations Plan Feb 2025 .pdf
- 2024-25 Comprehensive School Safety Plan.pdf
- BUS CPCS Professional Development Plan 2.11.25.pdf
- Embassy Suites PD Proposal.pdf

FOR MORE INFORMATION

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