APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

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

Location
Holiday Inn Diamond Bar
Room: Northgate 101
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

Teleconference Location
Hilton Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110

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: 947-9058-4141

https://cal-pacs-org.zoom.us/j/94790584141

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, S. Peterson (remote), T. Rogers, W. Howard (remote)

Directors Absent
K. Wylie

Guests Present
C. Amador (remote), C. Feher (remote), D. Carlos, S. Green (remote)

I. Opening Items

A. Call the Meeting to Order

S. Peterson called a meeting of the board of directors of California Pacific Charter Schools to order on Tuesday Mar 11, 2025 at 5:00 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

Pledge of Allegiance led by T. Rogers, Board Clerk.

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	Aye
J. McFaul	Aye

Roll Call

W. Howard	Aye
S. Peterson	Aye
K. Wylie	Absent

IV. Approve Minutes

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

T. Rogers made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-14-25.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Minutes of the Regular Board meeting that was held on February 11, 2025

J. McFaul made a motion to approve the minutes from Regular Meeting of the Board of Directors on 02-11-25.
T. Rogers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Governance

A. 2025-2026 Board Meeting Calendar

J. McFaul made a motion to approve the 2025-2026 Board Meeting Calendar.
T. Rogers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Adjourn to Closed Session

A. Closed Session

W. Howard made a motion to adjourn to Closed Session.
J. McFaul seconded the motion.
Adjourned to Closed Session at 5:11 P.M.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Reconvene Regular Meeting

A. Report out any action that was taken in closed session.

The regular session was reconvened at 5:30 P.M.

T. Rogers reported that there was nothing to report.

VIII. Correspondence/Proposals/Reports

A. CalPac School Highlights

Presented by C. Feher, Superintendent

IX. Consent

A. Consent - Business/Financial Services

1. Check Registers - February 2025
2. J.P. Morgan Statement - February 2025
3. Approval of Surplus of Electronic Devices

B. Consent - Personnel Services

1. Approval of Certificated Personnel Report

C. Consent - Policy Development

Approval of existing board policies revised by staff for the 2024-2025 school year.

Board Policies: Revised

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

4000 Series - Personnel Services
4020 - CPCS Background Check 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

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

X. Business/Financial Services

A. Approval of Second Interim Financial Report

T. Rogers made a motion to approve the Second Interim Financial Report.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Annual Audit Engagement Services and Tax Services between CliftonLarsonAllen (CLA) and California Pacific Charter Schools

T. Rogers made a motion to approve the Annual Audit Engagement Services and Tax Services between CliftonLarsonAllen (CLA) and California Pacific Charter Schools.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

XI. Calendar

A.

Upcoming Scheduled Meeting

The next scheduled meeting will be held on May 13, 2025

XII. Comments

A. Board Comments

The Board appreciated implementing goal-setting meetings between teachers and students, highlighting the focus on SMART goals and student accountability. They noted the significant value of in-person field trips and the impressive participation from CalPac students.
The Board appreciated S. Green's clear financial presentation and reports. They thanked C. Feher for her leadership in steering CalPac toward a high standard of excellence.

B. Superintendent Comments

C. Feher expressed that CalPac has matured as an organization, moving from a "startup mentality" to a more established one, which is evident in its practices, staff, and budget. Having been at CalPac for 15 years, she's pleased to see this growth and is excited to focus on "micro adjustments" rather than large-scale changes.

XIII. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,
S. Peterson

Documents used during the meeting

- 25-26 Board Meeting Calendar - Modified.pdf
- February 24-25 School Highlights - Los Angeles.pdf

- February 24-25 School Highlights - San Diego.pdf
- February 24-25 School Highlights - Sonoma.pdf
- CalPac-LA Check Register February 2025.pdf
- CalPac-SD Check Register February 2025.pdf
- CalPac-SO Check Register February 2025.pdf
- J.P. Morgan Statement Feb 28 2025.pdf
- Surplus of Electronics - March 2025.pdf
- CPCS - 4020 Background Check Policy.pdf
- CPCS - 4020 Background Check Policy_redline_3.11.25.pdf
- 2024-25 Second Interim Budget Presentation.pdf
- 2024-25 Second Interim Budget #1751 California Pacific Charter School-Los Angeles.pdf
- 2024-25 Second Interim Budget #1758 California Pacific Charter School-San Diego.pdf
- 2024-25 Second Interim Budget #2037 California Pacific Charter School-Sonoma.pdf
- CPCS 2025 Statement of Work - Audit Services.pdf
- CPCS 2025 Entity Tax Compliance Statement of Work.pdf

FOR MORE INFORMATION

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