APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday October 14, 2025 at 6:00 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
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: 980-9143-2034

https://cal-pacs-org.zoom.us/j/98091432034

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

Directors Absent

None

Directors who arrived after the meeting opened

T. Rogers

Guests Present

A. Diaz (remote), C. Amador (remote), C. Feher, Cherie Cahn (remote), D. Carlos, E. Zemmer (remote), G. Chamberlain (remote), Joelene Morasch (remote), Lili Huang (remote), S. Green (remote), Victoria Katje-Parker (remote), Victoria Valle (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 Oct 14, 2025 at 6:03 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board Chairperson or designee.

Led by K. Wylie, Board Chairperson

III. Approve Adopt/Agenda

A.

Agenda

J. McFaul made a motion to approve the agenda, as presented.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Approve Minutes

A. Minutes of the Regular Board Meeting held on September 9, 2025

J. McFaul made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-09-25.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Minutes of the Special Board Meeting held on September 25, 2025

J. McFaul made a motion to approve the minutes from Special Meeting of the Board of Directors on 09-25-25.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Public Comments/Recognition/Reports

A. Public Comments

No Public Comments were submitted.

VI. Correspondence/Proposals/Reports

A. CalPac School Highlights

Presented by C. Feher, Superintendent

B. Correspondence from Acton-Agua Dulce Unified School District

Presented by C. Feher, Superintendent

C. Local Performance Data and Intervention

Presented by G. Chamberlain, Director of Compliance & Accountability
T. Rogers arrived at 6:30 PM.

VII. Consent

A. Consent - Business/Financial Services

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

B. Consent - Education/Student Services

1. IVC Dual Enrollment Agreement

C. Consent - Personnel Services

1. Approval of Certificated - Personnel Report
2. Approval of Classified - Personnel Report

D. Consent - Policy Development

Approval of existing board policies revised, reviewed, and eliminated by staff for the 2025-2026 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. The edits did not affect the content, meaning, or intent of the policy.

5000 Series - Student Services
5000 - CPCS Concepts and Roles Policy
5020 - CPCS Comprehensive Self-Harm/Suicide Policy
5030 - CPCS Immunization Policy

5035 - CPCS Student Freedom of Speech and Expression Policy
5055 - CPCS Self-Administration of Medication Policy
5060 - CPCS Grade Promotion Policy
5070 - CPCS Transgender and Gender Nonconforming Policy
5085 - CPCS Communicable, Contagious, or Infectious Diseases Policy
5095 - CPCS Grade Retention Policy
5110 - CPCS Cell Phones, Smartphones, Pagers & Other Electronic Signaling Devices Policy
5125 - CPCS Investigation of Residency Policy
5130 - CPCS Damaged or Lost Instructional Materials Policy

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

5000 Series - Student Services
5010 - CPCS Educational Records and Student Information Policy
5065 - CPCS Lottery Policy
5075 - CPCS Transcripts from Non-Accredited School Policy

6000 Series - Instruction
6040 - CPCS Local Assessment Policy

T. Rogers made a motion to approve all consent items listed.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Business/Financial Services

A. Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2025 - California Pacific Charter Schools (Draft)

T. Rogers made a motion to approve the CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2025 - California Pacific Charter Schools (Draft).
S. Peterson seconded the motion.
Presented by Lili Huange, CLA Principal, Victoria Valle, CLA Senior, and Victoria Katje-Parker, CLA Director
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Chase Ink Business Premier Credit Card

J. McFaul made a motion to approve the Chase Ink Business Premier Credit Card.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Calendar

A. Next Meeting

The next scheduled meeting will be held on December 9, 2025.

X. Comments

A. Board Comments

The Board commended the CalPac team for their hard work and a successful start to the school year, highlighting the positive impact of initiatives like “Know Your Score,” which promotes understanding and growth. Members celebrated increased enrollment, engaging programs such as Freckle, Amira, and field trips, and the individualized progress of students. They expressed gratitude for the collaboration and dedication across staff and encouraged everyone to recognize one another’s growth and achievements. The Board closed with appreciation and well wishes for the upcoming holidays.

B. Superintendent Comments

C. Feher thanked staff across all departments for their work in launching the school year, highlighting increased enrollment, successful student onboarding, and another clean audit as evidence of strong systems and procedures. She noted CalPac’s focus on meeting individual student needs, acknowledged positive relationships with authorizers, and shared that assessment data and required reports will be presented to the Board in December.

XI. Closing Items

A. Adjourn Meeting

S. Peterson made a motion to Adjourn the Regular Meeting.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Howard	Aye
K. Wylie	Aye
T. Rogers	Aye
S. Peterson	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 6:33 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- September 25-26 School Highlights - Los Angeles.pdf
- September 25-26 School Highlights - San Diego.pdf
- September 25-26 School Highlights - Sonoma.pdf
- 2024-25 UA Review Letter.pdf
- Local Performance Data and Intervention Presentation - October 2025.pdf
- CalPac-LA Check Register September 2025.pdf
- CalPac-SD Check Register September 2025.pdf
- CalPac-SO Check Register September 2025.pdf
- J.P. Morgan Statement September 30 2025.pdf
- Surplus of Electronics - October 2025.pdf
- IVC Dual Enrollment Agreement.pdf
- BUS Policy Review - October 2025.pdf
- 5000 - CPCS Student Services Concepts and Roles.pdf
- 5010 - CPCS Educational Records and Student Information Policy.pdf
- 5010 - CPCS Educational Records and Student Information Policy_redline_10.14.25.pdf
- 5020 - CPCS Suicide Prevention Policy.pdf
- 5030 - CPCS Immunization Policy.pdf

- 5035 - CPCS Student Freedom of Speech and Expression Policy.pdf
- 5055 - CPCS Self-Administration of Medication Policy.pdf
- 5060 - CPCS Grade Acceleration Policy.pdf
- 5065 - CPCS Lottery Policy.pdf
- 5065 - CPCS Lottery Policy_redline_10.14.25.pdf
- 5070 - CPCS Transgender and Gender Nonconforming Student Nondiscrimination Policy.pdf
- 5075 - CPCS Transcripts from Non-Accredited Schools Policy.pdf
- 5075 - CPCS Transcripts from Non-Accredited Schools Policy_redline_10.14.25.pdf
- 5085 - CPCS Communicable Contagious or Infectious Disease Prevention Policy.pdf
- 5095 - CPCS Grade Retention Policy.pdf
- 5110 - CPCS Cell Phones Smartphones Pagers Other Electronic Signaling Devices Policy.pdf
- 5125 - CPCS Investigation of Residency Policy.pdf
- 5130 - CPCS Damaged or Lost Instructional Materials Policy.pdf
- 6040 - Local Assessment Policy.pdf
- 6040 - Local Assessment Policy_redline_10.14.25.pdf
- California Pacific Charter Schools 2025 Draft Audit Report.pdf
- California Pacific Charter Schools 2025 Draft Governance Communication.pdf
- Ink Business Premier Brochure.PDF

FOR MORE INFORMATION

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