APPROVED

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday February 10, 2026 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: 971-5827-4258

https://cal-pacs-org.zoom.us/j/97158274258

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

Directors Absent

None

Directors who arrived after the meeting opened

K. Wylie

Guests Present

C. Amador (remote), Cherie Cahn (remote), D. Carlos, E. Zemmer (remote), Erika Stevens (remote), Joelene Morasch (remote), Mckenzie Jackson (remote), 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 Feb 10, 2026 at 6:05 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board Chairperson or designee.

S. Peterson, Vice Chairperson, led the pledge.

III. Approve Adopt/Agenda

A. Agenda

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

Roll Call

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

IV. Approve Minutes

A. Minutes of the Regular Board meeting that was held on January 27, 2026

W. Howard made a motion to approve the minutes from Notice of Adjournment and Continued Regular Meeting to January 27, 2026 on 01-27-26.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Governance

A. 2026-2027 Board Meeting Calendar

T. Rogers made a motion to approve the 2026-2027 Board Meeting Calendar.
J. McFaul 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. Public Comments/Recognition/Reports

A. Public Comments

There were no requests for public comment.

VII. Correspondence/Proposals/Reports

A. Special Education Department Mid-Year Update

Presented by Erika Stevens, Assistant Director of Special Education

B. CalPac School Highlights

Presented by E. Zemmer, Assistant Superintendent
K. Wylie arrived at 6:22 PM.

C. Mid-Year LCAP Report

Presented by E. Zemmer, Assistant Superintendent

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers - January 2026
2. J.P. Morgan Statement - January 2026
3. Chase Ink Statement - January 2026
4. Approval of New Legal Fee Structure with Procopio LLP, Effective March 1, 2026
5. Approval of Surplus of Electronic Devices

B. Consent - Personnel Services

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

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

Roll Call

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

IX. Education/Student Services

A. Approval of Comprehensive School Safety Plan (CSSP)

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

Roll Call

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

X. Personnel Services

A. Approval of One-Time Discretionary Staff Bonuses

T. Rogers made a motion to approve the One-Time Discretionary Staff Bonuses.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

XI. Calendar

A. Next Meeting

The next scheduled meeting will be held on March 10, 2026.

XII. Comments

A. Board Comments

The Board commended staff for their strong work, including positive completion rates and continued attention to special education services. They expressed appreciation for the team's efforts and noted that the school's success reflects a strong and collaborative staff. Additional thanks were extended to staff members in attendance, and the Board also acknowledged fellow board members for their shared commitment to ensuring CalPac's mission and goals continue to be achieved.

B. Superintendent Comments

E. Zemmer highlighted CalPac's ongoing initiatives and staff's strong commitment to innovation, improved outcomes, and high-quality student programs. She thanked the Board for its continued support, including approval of the one-time discretionary bonus, and noted that staff would appreciate the recognition.

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

T. Rogers	Aye
W. Howard	Aye
K. Wylie	Aye
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 6:54 PM.

Respectfully Submitted,
S. Peterson

Documents used during the meeting

- 26-27 Board Meeting Calendar.pdf
- SPED Team Presentation 2025-26 SY.pdf.pdf
- January 25-26 School Highlights - Los Angeles.pdf
- January 25-26 School Highlights - San Diego.pdf
- January 25-26 School Highlights - Sonoma.pdf
- 2025-26 Mid-Year LCAP Report_Presentation.pdf
- 2026_LCAP_Mid-Year_Report_CPC-Los Angeles.pdf
- 2026_LCAP_Mid-Year_Report_CPC-San Diego.pdf
- 2026_LCAP_Mid-Year_Report_CPC-Sonoma.pdf
- CalPac-LA Check Register January 2026.pdf
- CalPac-SD Check Register January 2026.pdf
- CalPac-SO Check Register January 2026.pdf
- J.P. Morgan Statement January 31 2026.pdf
- Chase Ink Business Card January 31 2026.pdf
- Procopio Rate Increase Letter - 2026.pdf
- Surplus of Electronics - February 2026.pdf
- CPCS BUS Education Student Services 2.10.26.pdf
- 2026 CalPac School Safety Plan.pdf
- 2026 CalPac School Safety Plan_redline_2.10.26.pdf
- CPCS BUS One-Time Discretionary Staff Bonuses February 2026.pdf

- CPCS Resolution One-Time Discretionary Bonuses to Staff Feb 2026.docx.pdf
- OTB February 2026 Staff List.pdf

FOR MORE INFORMATION

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