APPROVED

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday May 12, 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: 913-2737-6147

https://cal-pacs-org.zoom.us/j/91327376147

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 left before the meeting adjourned

J. McFaul

Guests Present

Aimara Vazquez (remote), C. Amador (remote), C. Feher, Cherie Cahn (remote), D. Carlos, David Rodriguez (remote), E. Zemmer (remote), Elena Hoffman (remote), Erin Speakman (remote), Garrett Carrington (remote), Jill Tanner (remote), Joelene Morasch (remote), Laurel Colton (remote), Marla Malfavon (remote), S. Green (remote), Tyler Phipps (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 May 12, 2026 at 6:00 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board Chairperson or designee.

K. Wylie, Board Chairperson, led the pledge.

III. Approve Adopt/Agenda

A.

Agenda

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

Roll Call

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

IV. Approve Minutes

A. Minutes of the Regular Board Meeting that was held on March 10, 2026

J. McFaul made a motion to approve the minutes from Regular Meeting of the Board of Directors on 03-10-26.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Public Comments/Recognition/Reports

A. Public Comments

There were no requests for public comment.

VI. Correspondence/Proposals/Reports

A. CalPac School Highlights

Presented by C. Feher, Superintendent

B. Staff Recognition Presentation

Presented by C. Feher, Superintendent

C. Letter from Acton-Agua Dulce Unified School District 2025-26

Presented by C. Feher, Superintendent

D.

Letter from Guerneville School District 2025-26

Presented by C. Feher, Superintendent

VII. Board Governance

A. Approval of the amendment of the Articles of Incorporation

T. Rogers made a motion to approve the amendment of the Articles of Incorporation.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of the Fourth Amended Board Bylaws

J. McFaul made a motion to approve the Fourth Amended Board Bylaws.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers - March 2026 and April 2026
2. J.P. Morgan Statement - March 2026 and April 2026
3. Chase Ink Statement - March 2026 and April 2026
4. Chase End of Day Sweep Investment - March 2026 and April 2026
5. Acknowledgement of completed and filed 2024 IRS Tax Form 990 and California Tax Form 199 Prepared by CliftonLarsonAllen (CLA) for Fiscal Year Ended June 30, 2025
6. Approval of Surplus of Electronic Devices
7. Approval of APLUS+ Membership (Renewal)
8. Approval of Stampli (Renewal)
9. Approval of Professional Development Participation: CASBO Strategic School Business Officer Academy

B.

Consent - Education/Student Services

1. Approval of NoRedInk Order (Renewal)
2. Approval of San Joaquin County Office of Education (Renewal)

C. Consent - Personnel Services

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

D. Consent - Policy Development

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

3000 Series - Business/Non-Instructional
3100 - CPCS Education Partner Code of Conduct Policy
3105 - CPCS Education Partner Risk Management Policy
J. McFaul 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
T. Rogers	Aye
S. Peterson	Aye
W. Howard	Aye
J. McFaul	Aye

IX. Business/Financial Services

A. Approval of Alludo Learning (Renewal)

T. Rogers made a motion to approve Alludo Learning (Renewal).
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of 2-Year California Charter School Association (CCSA) Membership (Renewal)

J. McFaul made a motion to approve the 2-Year California Charter School Association (CCSA) Membership (Renewal).
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of Charter Impact Contract (Renewal)

S. Peterson made a motion to approve the Charter Impact Contract (Renewal).
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of DocuSign, Inc (Renewal)

T. Rogers made a motion to approve DocuSign, Inc (Renewal).
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of RingCentral Contract (Renewal)

J. McFaul made a motion to approve the RingCentral Contract (Renewal).
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

T. Rogers Aye

F. Approval of Sage Intacct 2026-29 Accounting Services Contract (Renewal)

S. Peterson made a motion to approve the Sage Intacct 2026-29 Accounting Services Contract (Renewal).
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval of School Pathways Agreement (Renewal)

T. Rogers made a motion to approve the School Pathways Agreement (Renewal).
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

X. Education/Student Services

A. Approval of 1st Day School Supplies (Renewal)

J. McFaul made a motion to approve the 1st Day School Supplies (Renewal).
S. Peterson 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

B. Approval of Funds for Purchase of Student and Faculty Technology

J. McFaul made a motion to approve the Funds for Purchase of Student and Faculty Technology.

W. Howard 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

C. Approval of hand2mind

T. Rogers made a motion to approve the hand2mind.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Kajeet Quote (Renewal)

J. McFaul made a motion to approve the Kajeet Quote (Renewal).
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of PresenceLearning, Inc. Contract (Renewal)

J. McFaul made a motion to approve the PresenceLearning, Inc. Contract (Renewal).
S. Peterson 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	Aye

XI. Personnel Services

A. Approval of Declaration of Need (DON) CL-500 for the 2026-2027 School Year

T. Rogers made a motion to approve the Declaration of Need (DON) CL-500 for the 2026-2027 School Year.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of 2026-2027 Strategic Staffing Plan

S. Peterson made a motion to approve the 2026-2027 Strategic Staffing Plan.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of the Workplace Violence Prevention Plan

S. Peterson made a motion to approve the Workplace Violence Prevention Plan.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

XII. Policy Development

A. 9250 - CPCS Remuneration, Reimbursement and Other Benefits

The Board discussed recent legislative changes related to Board member compensation and reviewed how those changes may apply to the organization's compensation practices.

XIII. Public Comment - Closed Session

A. Public Comment

There were no requests for public comment.

XIV. Adjourn to Closed Session

A. Closed Session

J. McFaul made a motion to adjourn to Closed Session.
S. Peterson seconded the motion.
The meeting was adjourned to Closed Session at 7:50 P.M.
The board **VOTED** to approve the motion.

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

XV. Closed Session

A. Closed Session Agenda

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

a. Superintendent, Performance Evaluation

XVI. Reconvene Regular Meeting

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

J. McFaul left at 8:26 PM.
The Regular Meeting of the Board was reconvened at 8:26 P.M.

T. Rogers, Board Clerk, reported that there was nothing to report.

XVII. Calendar

A. Next Scheduled Meeting

The next scheduled regular meeting of the Board of Directors will be held on June 9, 2026.

XVIII. Comments

A. Board Comments

The Board shared expressed appreciation for the meeting discussion, staff presentations, and the continued growth of CalPAC. They recognized the dedication and longevity of CalPAC staff and thanked staff leadership for the thorough information presented, including the strategic staffing plan. The Board acknowledged the thoughtful and robust Board discussion and expressed appreciation for the work of staff and fellow members.

B. Superintendent Comments

C. Feher thanked the Board for its time and preparation during a lengthy meeting. She noted that the Board completed review of nearly all contracts for the coming school year, with only a few items expected to carry over to June, allowing the June meeting to focus more fully on the LCAP and budget. C. Feher expressed appreciation for the Board's dedication and service, and thanked staff for their work in preparing the meeting agenda and contract materials.

XIX. 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	Aye
J. McFaul	Absent
K. Wylie	Aye
T. Rogers	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- Staff Recognition 25-26.pdf

- March 25-26 School Highlights - Los Angeles.pdf
- March 25-26 School Highlights - San Diego.pdf
- March 25-26 School Highlights - Sonoma.pdf
- April 25-26 School Highlights - Los Angeles.pdf
- April 25-26 School Highlights - San Diego.pdf
- April 25-26 School Highlights - Sonoma.pdf
- 2025-26 CA Pacific Charter Second Interim Budget Review Letter.pdf
- 2025-26 CA Pacific Charter Second Interim Budget Review Letter - Sonoma.pdf
- Certificate of Amendment of Articles of Incorporation.pdf
- CPCS Bylaws v.4.pdf
- CPCS Bylaws v4_Redlined_5.12.26.pdf
- CalPac-LA Check Register March 2026.pdf
- CalPac-SD Check Register March 2026.pdf
- CalPac-SO Check Register March 2026.pdf
- CalPac-LA Check Register April 2026.pdf
- CalPac-SD Check Register April 2026.pdf
- CalPac-SO Check Register April 2026.pdf
- J.P. Morgan Statement March 31 2026.pdf
- J.P. Morgan Statement April 30 2026.pdf
- Chase Ink Business Card March 2026.pdf
- Chase Ink Business Card April 2026.pdf
- J.P. Morgan End of Day Sweep Statement March 31 2026.pdf
- J.P. Morgan End of Day Sweep Statement April 30 2026.pdf
- 2024 CalPac 990 and 199 FINAL.pdf
- Surplus of Electronics - May 2026.pdf
- BUS CPCS Consent Business Financial Services 5.12.26.pdf
- APlus+ Renewal 2026-27.pdf
- Stampli 2026-27.pdf
- 2026 CASBO SSBL Academy Overview.pdf
- BUS CPCS Consent Education 5.12.26.pdf
- NoRedInk 2026-27.pdf
- San Joaquin County Office of Education SEIS Intagration Contract 2026-29.pdf
- BUS CPCS Consent Policy 5.12.26.pdf
- 3100 - CPCS Education Partner Code of Conduct Policy.pdf
- 3100 - CPCS Education Partner Code of Conduct Policy_redline_05.12.26.pdf

- 3105 - CPCS Education Partner Risk Management Policy.pdf
- 3105 - CPCS Education Partner Risk Management Policy_redline_05.12.26.pdf
- Alludo 2026-29.pdf
- CCSA 2026-28.pdf
- Charter Impact Contract Supplement.pdf
- Charter Impact Contract and Exhibits.pdf
- DocuSign, Inc 2026-27.pdf
- RingCentral 2026-27.pdf
- Sage Intacct Multi-Year July 2026-June 2029.pdf
- School Pathways Quote Form with California Pacific Charter - Los Angeles (7.1.2026-6.30.2029).pdf
- School Pathways Quote Form with California Pacific Charter Schools - San Diego (7.1.2026-6.30.2029).pdf
- School Pathways Quote Form with California Pacific Charter - Sonoma (7.1.2026-6.30.2029).pdf
- ES Supply Boxes.pdf
- Art Supply Boxes.pdf
- 1st Day Supply Inv 2025-26.pdf
- Chromebook Costs 2026.pdf
- Chromebook Estimate.pdf
- Faculty Devices Estimate.pdf
- hand2mind Reg Kits 2026-27.pdf
- hand2mind Custom Kits 2026-27.pdf
- Kajeet 2026-27.pdf
- PresenceLearning, Inc 2026-27.pdf
- BUS Declaration of Need 2026-2027.pdf
- 2026-2027 CPCS SO DON.pdf
- 2026-2027 CPCS SD DON.pdf
- 2026-2027 CPCS LA DON.pdf
- BUS CPCS 2026-2027 Strategic Staffing Plan.pdf
- 2026-2027 Strategic Staffing Plan - Summary.pdf
- 2026-2027 Strategic Staffing Plan - 2026-2027 Staffing.pdf
- 2026-2027 Strategic Staffing Plan - Reserve Positions.pdf
- 2026-2027 Strategic Staffing Plan - Benefits Chart.pdf
- 2026-2027 Strategic Staffing Plan - Job Descriptions.pdf
- 2026-2027 Strategic Staffing Plan - Certificated Salary Schedule 5-2026.pdf

- 2026-2027 Strategic Staffing Plan - Certificated Substitute Salary Schedule 5-2026.pdf
- 2026-2027 Strategic Staffing Plan - Certificated Specialist Salary Schedule 5-2026.pdf
- 2026-2027 Strategic Staffing Plan - Cert Admin Salary Schedule 5-2026.pdf
- 2026-2027 Strategic Staffing Plan - Classified Plan 5-2026.pdf
- 2026-2027 Strategic Staffing Plan - Classified Salary Schedule 5-2026.pdf
- 2026-2027 Strategic Staffing Plan - Class Admin Salary Schedule 5-2026.pdf
- CalPac Workplace Violence Prevention Plan 5-2026.pdf
- 9250 - CPCS Remuneration, Reimbursement, and Other Benefits.pdf

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FOR MORE INFORMATION

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