APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday June 16, 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: 942-9690-2015

https://cal-pacs-org.zoom.us/j/94296902015

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

Guests Present

C. Feher, D. Carlos, 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 Jun 16, 2026 at 6:01 PM.

B. Record Attendance

All Board members were present.

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

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

IV. Approve Minutes

A. Minutes of the Regular Board Meeting that was held on June 10, 2025

S. Peterson made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-09-26.
J. McFaul seconded the motion.
The Board noted corrections to the agenda item description to reflect the correct meeting date and year of June 9, 2026.
The board **VOTED** to approve the motion.

Roll Call

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

V. Public Comments/Recognition/Reports

A. Public Comments

There were no requests for public comment.

B. Presentation of 2026 LCAP Local Performance Indicator Self-Reflection

Presented by C. Feher, Superintendent, on behalf of E. Zemmer, Assistant Superintendent.

VI. Consent

A. Consent - Business/Financial Services

1. Approval of Surplus of Electronic Devices
2. Approval of Special Education Master Contract for Vendor Services 2026-2027
3. Approval of Instructure, Inc for Transcript Services (Renewal)
4. Ratification of the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement (2026-27 Renewal)

B. Consent - Personnel Services

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

C. Consent - Policy Development

Approval of existing board policies revised by staff for the 2025-2026 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.

5000 Series - Student Services
5110 - CPCS Cell Phones, Smartphones, Pagers & Other Electronic Signaling Devices Policy
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

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

VII. Business/Financial Services

A. Budget Adoption 2026-2027

S. Peterson made a motion to adopt the Budget 2026-2027, as presented.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Education Protection Account (EPA) Spending Plan & Expenditure Reports

J. McFaul made a motion to approve the Education Protection Account (EPA) Spending Plan & Expenditure Reports.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Education/Student Services

A. Action for the LCAP - Approval of Local Control & Accountability Plan (LCAP) 2026-2027

T. Rogers made a motion to approve the Local Control & Accountability Plan (LCAP) 2026-2027.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Policy Development

A. Second Reading of 9250 - CPCS Remuneration, Reimbursement, and Other Benefits

The Board reviewed the proposed revisions and confirmed that there were no additional redline changes requested.
S. Peterson made a motion to approve the revisions to Board Policy 9250 - CPCS Remuneration, Reimbursement, and Other Benefits.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Calendar

A. Next Scheduled Meeting

The next scheduled Regular Meeting of the Board of Directors will be held on August 11, 2026.

XI. Comments

A. Board Comments

Board members reflected on the conclusion of the 2025-2026 school year and expressed pride in CalPac's continued growth and accomplishments. Members thanked staff and fellow Board members for their preparation, dedication, and contributions throughout the year and shared their appreciation for the opportunity to serve the organization.
The Board congratulated staff on a successful school year and wished everyone an enjoyable and restful summer.

B. Superintendent Comments

C. Feher echoed the Board's comments and reflected on a successful school year. She shared a brief video highlighting the Class of 2026 graduation ceremony and congratulated the graduates and staff on the celebration.

XII. Closing Items

A. Adjourn Meeting

W. Howard made a motion to adjourn the meeting.
S. Peterson 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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- 2026 Local Indicators_Presentation.pdf
- 2026_Local_Indicator_Self-Reflection_CPC-Los Angeles.pdf
- 2026_Local_Indicator_Self-Reflection_CPC-San Diego.pdf

- 2026_Local_Indicator_Self-Reflection_CPC-Sonoma.pdf
- Surplus of Electronics - June 2026.pdf
- Special Education Master Contract for Vendor Services 2026-2027.pdf
- BUS CPCS Consent Business Financial Services 06.16.26.pdf
- Instructure, Inc 2026-27 Renewal - Transcript Services.pdf
- California Pacific Charter Schools-SMAA(10009038)26-27 signed.pdf
- California Pacific Charter Schools-SMAA(10009038)26-27 LA.pdf
- California Pacific Charter Schools-SMAA(10009038)26-27 SD.pdf
- California Pacific Charter Schools-SMAA(10009038)26-27 Sonoma.pdf
- BUS CPCS Consent Policy Development 06.16.26.pdf
- 5110 - CPCS Cell Phones Smartphones Pagers Other Electronic Signaling Devices Policy.pdf
- 5110 - CPCS Cell Phones Smartphones Pagers Other Electronic Signaling Devices Policy_redline_06.16.26.pdf
- 2026-27 Adopted Budget Presentation.pdf
- 2026-27 Adopted Budget_CPC-Los Angeles.pdf
- 2026-27 Adopted Budget_CPC-San Diego.pdf
- 2026-27 Adopted Budget_CPC-Sonoma.pdf
- 2026-27 Budget Overview for Parents_CPC-Los Angeles.pdf
- 2026-27 Budget Overview for Parents_CPC-San Diego.pdf
- 2026-27 Budget Overview for Parents_CPC-Sonoma.pdf
- 2025-2026 Expenditure Report #1751 California Pacific Charter School-Los Angeles.pdf
- 2025-2026 Expenditure Report #1758 California Pacific Charter School-San Diego.pdf
- 2025-2026 Expenditure Report #2037 California Pacific Charter School-Sonoma.pdf
- 2026-2027 Spending Plan - #1751 California Pacific Charter School-Los Angeles.pdf
- 2026-2027 Spending Plan - #1758 California Pacific Charter School-San Diego.pdf
- 2026-2027 Spending Plan - #2037 California Pacific Charter School-Sonoma.pdf
- 2026-27 LCAP Presentation.pdf
- 2026-27 Local Control and Accountability Plan CPC-Los Angeles.pdf
- 2026-27 Local Control and Accountability Plan CPC-San Diego.pdf
- 2026-27 Local Control and Accountability Plan CPC-Sonoma.pdf
- 2026 LCAP Federal Addendum CPC-Los Angeles.pdf
- 2026 LCAP Federal Addendum CPC-San Diego.pdf
- 2026 LCAP Federal Addendum CPC-Sonoma.pdf
- 9250 - CPCS Remuneration, Reimbursement and Other Benefits Policy.pdf

- 9250 - CPCS Remuneration, Reimbursement, and Other Benefits_redline_06.16.26.pdf

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FOR MORE INFORMATION

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