APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Board of Directors Study Session

Date and Time
Wednesday August 13, 2025 at 12:00 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
Embassy Suites Santa Ana Orange County Airport, Room: Costa Mesa, 1325 E Dyer Rd, Santa Ana, CA 92705

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: 923-9222-7934

https://cal-pacs-org.zoom.us/j/92392227934

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 949-752-0527.

Directors Present

J. McFaul (remote), K. Wylie (remote), S. Peterson (remote), T. Rogers (remote), W. Howard (remote)

Directors Absent

None

Directors who arrived after the meeting opened

S. Peterson

Guests Present

C. Amador (remote), C. Feher (remote), D. Carlos (remote), Katherine Hawck

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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 Wednesday Aug 13, 2025 at 12:06 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board Chairperson or designee.

Pledge of Allegiance led by K. Wylie, Board Chairperson

III. Approve/Adopt Agenda

A. Agenda

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

Roll Call

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

IV. Oral Presentations

A. Annual Board Evaluation

The Board reflected on its strengths in collaborative, student-centered governance, highlighting transparency, fiscal discipline, and alignment of resources with strategic goals. The Board discussed its priorities for the upcoming year, focusing on succession planning, curriculum and technology oversight, and strengthening outreach to staff, families, and the community. They agreed that these priorities will sustain trust, support academic success, and advance the school's mission.
S. Peterson arrived at 1:00 PM.

B. AB 2158 Ethics Training for Board Members

The Board participated in a two-hour ethics training for local agency officials pursuant to Government Code §§ 53234–53235.2 (AB 2158). The training, conducted by John Lemmo, Partner & Attorney at Law, Young, Minney & Corr LLP, covered general ethics principles and applicable laws related to public service, including conflicts of interest, financial interests, use of public resources, transparency, and fair process.

C. Strategic Planning and Initiatives Discussion

C. Feher, Superintendent, presented updates on charter-renewal timelines and student performance, highlighted key initiatives to support academic growth and college/career readiness, and provided an enrollment and staffing update.

V. Closing Items

A. Adjourn Meeting

T. Rogers made a motion to adjourn the Study Session.
S. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:28 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- CPCS Board Evaluation 2024-25.pdf

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