

APPROVED



# California Pacific Charter Schools

California Pacific Charter Schools

## Minutes

Special Meeting of the Board of Directors

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### **Date and Time**

Thursday September 25, 2025 at 11:30 AM

### **Location**

Holiday Inn Diamond Bar  
Room: Northgate 101  
21725 E Gateway Center Dr.  
Diamond Bar, CA 91765

### **Teleconference Locations**

155 N 3rd St, Campbell, CA 95008  
32706 Spun Cotton Drive, Winchester, CA 92596  
16774 Carob Ave, Chino Hills, CA 91709  
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: 940-2860-4783

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### **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.

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### **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.

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

C. Feher (remote), D. Carlos

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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 Thursday Sep 25, 2025 at 11:31 AM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

### **A. Led by Board Chairperson or designee.**

The Pledge of Allegiance was led by K. Wylie, Board Chairperson

## **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** unanimously to approve the motion.

#### IV. Public Comment - Closed Session

##### A. Public Comment

No Public Comments were Submitted.

#### V. Adjourn to Closed Session

##### A. Closed Session Agenda

S. Peterson made a motion to adjourn to closed session.

J. McFaul seconded the motion.

The meeting was adjourned to Closed Session at 11:32 A.M.

The board **VOTED** unanimously to approve the motion.

#### VI. Reconvene Special Meeting

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

*The Board reconvened to open session at 11:49 A.M.*

Board Member T. Rogers provided the following report:

1. Litigation – OAH Case Nos. 2025070693 & 2025061052 (Consolidated)  
Government Code Section 54956.9(d)(1)

The Board took action to approve the legal settlement related to the consolidated litigation.

**Vote:** 5-0

– Ayes: Howard, McFaul, Peterson, Rogers, Wylie

– Abstain: None

– Absent: None

#### VII. Closing Items

##### A. Adjourn Meeting

W. Howard made a motion to Adjourn the Regular Meeting.

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 11:49 AM.

Respectfully Submitted,

K. Wylie

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FOR MORE INFORMATION

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