APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

School Site Council Meeting - San Diego

Date and Time
Wednesday October 22, 2025 at 6:00 PM

Location
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: 913-7870-7735

https://cal-pacs-org.zoom.us/j/91378707735

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.

Committee Members Present
A. Robinson (remote), D. Carlos (remote), E. Lozano (remote), E. Zemmer (remote), G. Johansen (remote), I. Johansen (remote), J. Molina (remote), J. Rana (remote), M. Ignacio (remote)

Committee Members Absent
None

Guests Present
C. Feher (remote)

I. Opening Items

A. Call the Meeting to Order

C. Feher called a meeting of the School Site Council Committee of California Pacific Charter Schools to order on Wednesday Oct 22, 2025 at 6:05 PM.

B. Roll Call Attendance

II. Pledge of Allegiance

A. Led by C. Feher, Superintendent or designee.

E. Zemmer led the pledge of allegiance.

III. Approve/Adopt Agenda

A. Agenda

G. Johansen made a motion to adopt the agenda, as presented.
I. Johansen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

G. Johansen	Aye
J. Molina	Abstain
E. Zemmer	Aye
D. Carlos	Aye
J. Rana	Aye
I. Johansen	Aye
M. Ignacio	Abstain

Roll Call

E. Lozano	Abstain
A. Robinson	Abstain

IV. Approve Minutes

A. Approve Minutes

J. Rana made a motion to approve the minutes from May 28, 2025.
D. Carlos seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Ignacio	Abstain
G. Johansen	Aye
J. Rana	Aye
E. Lozano	Abstain
A. Robinson	Abstain
D. Carlos	Aye
E. Zemmer	Aye
I. Johansen	Aye
J. Molina	Abstain

V. PUBLIC COMMENT

A. Public Comments

No public comments were submitted.

VI. Governance

A. Approval of Resignations and New Members

I. Johansen made a motion to approve the Resignations and New Members.
G. Johansen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

J. Molina	Abstain
A. Robinson	Abstain
E. Lozano	Abstain
I. Johansen	Aye
G. Johansen	Aye
J. Rana	Aye
E. Zemmer	Aye
D. Carlos	Aye
M. Ignacio	Abstain

B.

Oath of New Members

New members were sworn in by C. Feher, Superintendent.

Amy Robinson, Teacher
Michelle Ignacio, Teacher
Erika Lozano, Parent
Jade Molina, Student

VII. Correspondence/Proposals/Reports

A. SSC Rights and Responsibilities

C. Feher gave a brief presentation on the Rights and Responsibilities to the Council. Informational only, no action will be taken.

VIII. Action Items

A. Approval of the School Plan for Student Achievement (SPSA)

I. Johansen made a motion to approve the School Plan for Student Achievement (SPSA).
J. Molina seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
M. Ignacio	Aye
G. Johansen	Aye
J. Molina	Aye
E. Lozano	Aye
E. Zemmer	Aye
I. Johansen	Aye
J. Rana	Aye
D. Carlos	Aye
A. Robinson	Aye

IX. Future Agenda Items

A. Suggestions from the Council

No suggestions given.

X. Calendar

A. Next Meeting

The next scheduled School Site Council Meeting will be held virtually on January 28, 2026

XI. Closing Items

A. Adjourn Meeting

J. Rana made a motion to adjourn the meeting.
D. Carlos seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

E. Zemmer	Aye
J. Rana	Aye
M. Ignacio	Aye
D. Carlos	Aye
A. Robinson	Aye
I. Johansen	Aye
E. Lozano	Aye
G. Johansen	Aye
J. Molina	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
E. Zemmer

Documents used during the meeting

- CPC-SD SSC 5.28.25 Minutes.pdf
- Oath of Office - SSC.pdf
- 2025_SPSA_CPC- San Diego.pdf
- 2025-26 SPSA Presentation.pdf

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