APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Board of Directors Study Session

Date and Time
Tuesday August 11, 2026 at 1:00 PM

Location
Holiday Inn Diamond Bar
Room: Gateway 1 & 3
21725 E Gateway Center Dr.
Diamond Bar, CA 91765

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: 962-1927-8970

https://cal-pacs-org.zoom.us/j/96219278970

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, S. Peterson, T. Rogers, W. Howard

Directors Absent
None

Guests Present
C. Amador, C. Feher, D. Carlos, E. Zemmer (remote), Erika Stevens, Erin Rineberg (remote), G. Chamberlain, Tyler Phipps (remote), Victoria Campbell (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 Aug 11, 2026 at 1:01 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.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

S. Peterson Aye

IV. Public Comments/Recognition/Reports

A. Public Comments

There were no requests for public comment.

V. Oral Presentations

A. Annual Board Evaluation

The Board reviewed the results of its annual self-evaluation and identified collaboration, student-centered decision-making, sound governance practices, fiscal stewardship, strong leadership, effective communication, and a positive Board-Superintendent relationship as key strengths. Areas for continued focus included Board and leadership succession planning, student achievement, organizational improvement, staff recruitment and retention, and the evolving educational and fiscal landscape.

The Board agreed that the current evaluation tool remains effective but recommended minor updates to ensure alignment with current accountability, authorizer, and compliance requirements, while continuing to address succession planning. Members also discussed maintaining continuity through appropriately staggered Board terms. Staff will incorporate the revisions, and the completed evaluation will return to the Board as an action item in September.

No Board action was taken on this item.

B. Strategic Planning and Initiatives Discussion

C. Feher, Superintendent, presented a proposed three-year strategic planning framework developed with CalPac's administrative leadership team and aligned with the LCAP. The framework focuses on three primary goals: Student Achievement and Growth, Fiscal Health and Strategic Growth, and Innovation and Leadership. Discussion included strengthening MTSS and CalPac Cares, reducing chronic absenteeism, expanding targeted interventions, supporting college and career readiness, maintaining a balanced budget, strategically managing enrollment, and expanding CTE, dual enrollment, leadership development, succession planning, and cross-training.

The Board also discussed how the strategic goals align with department-level priorities across elementary, middle school, high school, and special education, including the use of real-time student data, instructional alignment, enrichment, tutoring, family engagement, and student belonging. Members supported the overall direction of the framework and recommended incorporating CalPac's mission and vision, continuing to gather staff input, and ensuring public-facing materials reflect the school's programs and

innovation. The Board requested that the strategic plan return in the spring for a progress update on implementation and identified goals.

No Board action was taken on this item.

VI. Next Study Session

A. Next Scheduled Study Session

The next Board of Directors Study Session will be held in August 2027.

VII. Closing Items

A. Adjourn Meeting

W. Howard made a motion to adjourn the study session.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Wylie	Aye
S. Peterson	Aye
W. Howard	Aye
J. McFaul	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 3:21 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- CPCS Board Evaluation 2025-26.pdf

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