APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday August 11, 2026 at 4:00 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, G. Chamberlain, S. Green (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 4:01 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board Chairperson or designee.

W. Howard 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

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

Roll Call

K. Wylie	Aye

IV. Approve Minutes

A. Minutes of the Regular Board meeting that was held on June 16, 2026

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-16-26.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Public Comments/Recognition/Reports

A. Public Comments

No public comments were submitted.

VI. Correspondence/Proposals/Reports

A. CalPac School Highlights

Presented by C. Feher, Superintendent.

B. CalPac Financial Update

Presented by S. Green, Director of Fiscal Services.

C. Correspondence from Acton-Agua Dulce Unified School District

Presented by C. Feher, Superintendent.

VII. Consent

A. Consent - Business/Financial Services

1. Check Registers - June 2026 & July 2026
2. J.P. Morgan Statement - June 2026 & July 2026
3. Chase Ink Statement - June 2026 & July 2026
4. Chase End of Day Sweep Investment - June 2026 & July 2026
5. Approval of Harbottle Law Group Agreement
6. Approval of Quarles & Brady Law Firm Engagement Letter

7. Approval of Association of California School Administrators (ACSA) Memberships (Renewals)
8. Approval of 2026-27 Medi-Cal Billing Services Agreement (San Joaquin County Office Of Education Billing Services Agreement)
9. Approval of 2026 IRS Mileage Reimbursement Rate
10. Approval of Surplus of Electronic Devices

B. Consent - Education/Student Services

1. Approval of 2026-27 Title 1 School-Parent/Guardian Compact
2. Approval of 2026-27 Crescendo Music Program Quote (Renewal)
3. Approval of CSU Admissions Partnership Agreement

C. Consent - Personnel Services

1. Approval of Personnel Report
2. Approval of Job Description: Instructional Assistant/Tutor

D. Consent - Policy Development

Approval of existing board policies revised by staff for the 2026-27 school year.

Board Policies: Reviewed

The following documents were reviewed for accuracy and may include minor edits such as a correction to a typographical error, grammar, spelling, or punctuation.

1000 Series - Community Relations

1025 - CPCS Uniform Complaint Procedures Policy

6000 Series - Instruction

6005 - CPCS Parent and Family Engagement Policy
6020 - CPCS Education for Homeless Youth
6030 - CPCS Foster and Mobile Youth Policy
6035 - CPCS Math Placement Policy

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

1000 Series - Community Relations

1010 - CPCS Civility Policy
1030 - CPCS Safe Operation of Schools (Infectious Disease) Policy
1035 - CPCS Access to Public Records Policy

5000 Series - Student Services

5050 - CPCS Academic Integrity Policy

6000 Series - Instruction
6010 - CPCS Independent Study Policy
6015 - CPCS Comprehensive Sexual Health Education
6025 - CPCS 504 Policy
6040 - CPCS Local Assessment Policy
6050 - CPCS Virtual Proctoring Policy
6055 - CPCS Adequate Progress Policy
6060 - CPCS SPED Formal Assessment Request
6070 - CPCS SPED Independent Educational Evaluation Policy
6075 - CPCS SPED Certificate of Completion
6095 - CPCS Policy on Repeating Courses
6115 - CPCS Attendance and Involuntary Removal Policy
6125 - CPCS TK - 8 Grade Report Card Policy
6210 - CPCS Graduation Policy

9000 Series - Board Policies and Procedures
9100 - CPCS Organization
T. Rogers made a motion to approval all consent items listed.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Education/Student Services

A. Approval of Zoom (Renewal)

W. Howard made a motion to approve Zoom (Renewal).
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of 2026-27 English Learner Master Plan

J. McFaul made a motion to approve the 2026-27 English Learner Master Plan.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of 2026-27 Student/Parent Handbook and Annual Notices

T. Rogers made a motion to approve the 2026-27 Student/Parent Handbook and Annual Notices.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Ratification of Increased hand2mind Purchasing Authority

S. Peterson made a motion to approve the ratification of increased hand2mind purchasing authority.
W. Howard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Public Comment - Closed Session

A. Public Comments

There were no requests for public comment regarding the closed session item.

X. Adjourn to Closed Session

A. Closed Session

S. Peterson made a motion to adjourn to closed session.
W. Howard seconded the motion.
The meeting was adjourned to Closed Session at 4:54 P.M.
The board **VOTED** to approve the motion.

Roll Call

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

XI. Closed Session

A. Closed Session Agenda

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
(Gov. Code Section 54956.9(d)(1))

a. PW v California Pacific Charter - Sonoma

XII. Reconvene Regular Meeting

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

The Board reconvened the Regular Meeting at 5:25 P.M.

T. Rogers reported that no action was taken in closed session.

XIII. Calendar

A. Next Scheduled Meeting

The next scheduled Regular Meeting of the Board of Directors will be held on September 8,
2026.

XIV. Comments

A. Board Comments

Board members expressed appreciation for the opportunity to meet in person and thanked staff for their continued work preparing for the new school year.

Members recognized the work completed during the summer, including staffing and hiring, curriculum preparation, the updated English Learner Master Plan, financial reporting, and strategic planning. The Board expressed confidence that CalPac is well-

positioned for a successful school year and thanked staff for their continued dedication and preparation.

B. Superintendent Comments

C. Feher reflected on the work completed throughout the summer and noted that the expansion of the leadership team provided additional capacity to complete several significant projects, including the updated English Learner Master Plan and Student/Parent Handbook.

C. Feher also introduced CalPac's new three-year organizational theme, **Passport to Success**. The theme for the 2026-27 school year is **Stamp Your Start: Be Here, Belong Here**, which will serve as a framework for student engagement, attendance, belonging, and schoolwide initiatives.

C. Feher shared that CalPac is well-positioned for the start of the new school year and will provide additional updates at the September Board meeting.

XV. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- June 25-26 School Highlights - Los Angeles.pdf
- June 25-26 School Highlights - San Diego.pdf
- June 25-26 School Highlights - Sonoma.pdf
- August 2026 Financial Update.pdf

- 2026-27 CA Pacific Charter Prelim Budget Review - Acton Agua Dulce USD.pdf
- CalPac-LA Check Register June 2026.pdf
- CalPac-SD Check Register June 2026.pdf
- CalPac-SO Check Register June 2026.pdf
- CalPac-LA Check Register July 2026.pdf
- CalPac-SD Check Register July 2026.pdf
- CalPac-SO Check Register July 2026.pdf
- J.P. Morgan Statement June 2026.pdf
- J.P. Morgan Statement July 2026.pdf
- Chase Ink Business Card June 2026.pdf
- Chase Ink Business Card July 2026.pdf
- J.P. Morgan End of Day Sweep Statement June 2026.pdf
- J.P. Morgan End of Day Sweep Statement July 2026.pdf
- BUS CPCS Consent Business Financial Services 8.11.26.pdf
- The Harbottle Law Group Agreement 2026-27.pdf
- Quarles & Brady LLP Engagement Letter.pdf
- ACSA Membership List.pdf
- SJCOE SEIS Billing Services Agreement.pdf
- Surplus of Electronics - August 2026.pdf
- BUS CPCS Consent Education 8.11.26.pdf
- Title 1 School-Parent Guardian Compact.pdf
- Crescendo Music Program 2026 -27.pdf
- CSU Admissions Partnership Agreement.pdf
- BUS Job Description Aug 2026.docx.pdf
- Instructional Assistant-Tutor Board Approval Aug 2026.pdf
- BUS CPCS Consent Policy Development 8.11.26.pdf
- 1010 - CPCS Civility Policy.pdf
- 1010 - CPCS Civility Policy_redline_08.11.26.pdf
- 1025 - CPCS Uniform Complaint Policy and Complaint Form.pdf
- 1030 - CPCS Safe Operation of Schools (Infectious Disease) Policy.pdf
- 1030 - CPCS Safe Operation of Schools (Infectious Disease) Policy_redline_08.11.26.pdf
- 1035 - CPCS Access to Public Records Policy.pdf
- 1035 - CPCS Access to Public Records Policy_redline_08.11.26.pdf
- 5050 - CPCS Academic Integrity Policy.pdf
- 5050 - CPCS Academic Integrity Policy_redline_08.11.26.pdf

- 6005 - CPCS Parent and Family Engagement Policy.pdf
- 6010 - CPCS Independent Study Policy.pdf
- 6010 - CPCS Independent Study Policy_redline_08.11.26.pdf
- 6015 - CPCS Comprehensive Sexual Health Education Policy.pdf
- 6015 - CPCS Comprehensive Sexual Health Education Policy_redline_08.11.26.pdf
- 6020 - CPCS Education for Homeless Children and Youth Policy.pdf
- 6025 - CPCS Section 504 Policy.pdf
- 6025 - CPCS Section 504 Policy_redline_08.11.26.pdf
- 6030 - CPCS Education for Foster and Mobile Youth Policy.pdf
- 6035 - CPCS Math Placement Policy.pdf
- 6040 - CPCS Local Assessment Policy.pdf
- 6040 - CPCS Local Assessment Policy_redline_08.11.26.pdf
- 6050 - CPCS Virtual Proctoring Policy.pdf
- 6050 - CPCS Virtual Proctoring Policy_redline_08.11.26.pdf
- 6055 - CPCS Adequate Progress Policy.pdf
- 6055 - CPCS Adequate Progress Policy_redline_08.11.26.pdf
- 6060 - CPCS Special Education Assessment Request Policy.pdf
- 6060 - CPCS Special Education Assessment Request Policy_redline_08.11.26.pdf
- 6070 - CPCS Special Education Independent Educational Evaluation Policy.pdf
- 6070 - CPCS Special Education Independent Educational Evaluation Policy_redline_08.11.26.pdf
- 6075 - CPCS Special Education Certificate of Completion Policy.pdf
- 6075 - CPCS Special Education Certificate of Completion Policy_redline_08.11.26.pdf
- 6095 - CPCS Repeated Courses Policy.pdf
- 6095 - CPCS Repeated Courses Policy_redline_08.11.26.pdf
- 6115 - CPCS Attendance Policy.pdf
- 6115 - CPCS Attendance Policy_redline_08.11.26.pdf
- 6125 - CPCS TK-12th Grade Report Card Policy.pdf
- 6125 - CPCS TK-12th Grade Report Card Policy_redline_08.11.26.pdf
- 6210 - CPCS Graduation Policy.pdf
- 6210 - CPCS Graduation Policy_redline_08.11.26.pdf
- 9100 - CPCS Organization.pdf
- 9100 - CPCS Organization_redline_08.11.26.pdf
- Zoom 2026-27 (Renewal).pdf
- California Pacific Charter English Learner Master Plan 2026-27.pdf

- California Pacific Charter English Learner Master Plan_redline_08.11.26.pdf
- CalPac Parent Student Handbook 2026-27.pdf
- CalPac Annual Notices 2026-27.pdf
- CalPac Parent Student Handbook 2026-27_redline_08.11.26.pdf
- hand2min Inv - May 2026.pdf
- hand2mind QUO043877.pdf
- hand2mind Custom Student Kit Pricing & Contents Reorder_50_7.9.pdf

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FOR MORE INFORMATION

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