APPROVED

California Pacific Charter Schools

California Pacific Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time
Tuesday September 8, 2026 at 6:00 PM

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

Teleconference Locations
Hilton Garden Inn, Room: Conservatory, 4200 Taylor St, San Diego, CA 92110
1850 Peary Way, Livermore, CA 94550
32706 Spun Cotton Drive, Winchester, CA 92596

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: 929-8822-0663

https://cal-pacs-org.zoom.us/j/92988220663

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 (remote), S. Peterson (remote), T. Rogers (remote), W. Howard (remote)

Directors Absent

None

Guests Present

C. Amador (remote), C. Feher, D. Carlos, E. Zemmer (remote), G. Chamberlain (remote), S. Green (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 Sep 8, 2026 at 6:01 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board Chairperson or designee.

K. Wylie, Board Chairperson, led the Pledge of Allegiance.

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

IV. Approve Minutes

A. Approval of the Minutes of the Board of Directors Study Session held on August 11, 2026

W. Howard made a motion to approve the minutes from Board of Directors Study Session on 08-11-26.
S. Peterson seconded the motion.
The Board considered the minutes of the Study Session and Regular Board Meeting held on August 11, 2026, together in a single motion. No revisions were requested.

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

Roll Call

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

B. Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 11, 2026

W. Howard made a motion to approve the minutes from Regular Meeting of the Board of Directors on 08-11-26.
S. Peterson seconded the motion.
The Board considered the minutes of the Study Session and Regular Board Meeting held on August 11, 2026, together in a single motion. No revisions were requested.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Governance

A. Approval of Annual Board Evaluation

T. Rogers made a motion to approve the 2025-26 Annual Board Evaluation.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Public Comments/Recognition/Reports

A. Public Comments

No public comments were received in advance of the meeting or during the public comment period.

VII. Correspondence/Proposals/Reports

A. CalPac School Highlights

Presented by C. Feher, Superintendent.

B. Enrollment Update

Presented by C. Feher, Superintendent

C. Correspondence from Guerneville School District

Presented by C. Feher, Superintendent

VIII. Consent

A. Consent - Business/Financial Services

1. Check Registers - August 2026
2. J.P. Morgan Statement - August 2026
3. Chase Ink Statement - August 2026
4. Chase End of Day Sweep Investment - August 2026
5. Surplus of Electronics Devices

B. Consent - Education/Student Services

1. Approval of HMH Read 180 Contract (Renewal)
2. 2026-27 Annual Notifications

C. Consent - Personnel Services

1. Approval of Personnel Report
2. Approval of Concordia University Memorandum of Understanding
3. Approval of Employee Handbook Revisions
4. Job Description - Community Engagement and Events Technician (Revised)

J. McFaul made a motion to approve all items listed in Consent, as presented.
S. Peterson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Business/Financial Services

A. Approval of the Unaudited Actuals Financial Report 2025-2026

T. Rogers made a motion to approve the Unaudited Actuals Financial Report 2025-2026.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Public Comment - Closed Session

A. Public Comment

No public comments regarding the closed session item were received.

XI. Adjourn to Closed Session

A. Closed Session

T. Rogers made a motion to adjourn to closed session.
S. Peterson seconded the motion.
The Board adjourned to closed session at 6:42 P.M.
The board **VOTED** to approve the motion.

Roll Call

J. McFaul	Aye

Roll Call

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

B. Closed Session Agenda

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code Section 54957)

a. Superintendent, Performance Evaluation and Goals

XII. Reconvene Regular Meeting

A. Reconvene Regular Meeting

The Regular Meeting reconvened at 7:13 P.M.

B. Report out any action taken in closed session.

The Board has created a committee consisting of J. McFaul and Dr. S. Peterson for the superintendents' biennial evaluation cycle for the 26-27 school year.

XIII. Calendar

A. Next Scheduled Meeting

The next scheduled Regular Meeting of the Board of Directors will be held on October 13, 2026.

XIV. Comments

A. Board Comments

The Board expressed appreciation for CalPac staff and fellow Board members and commented positively on the opening of the school year, organizational culture, and enrollment growth. They noted that increased enrollment provides an opportunity to serve additional students while maintaining the organization's mission and personalized approach.

B. Superintendent Comments

C. Feher thanked the Board and staff and noted that September's agenda was intentionally lighter to allow staff to focus on the start of the school year and support for students and families.

She also reported upcoming back-to-school nights and noted that additional local performance data and California School Dashboard results would be shared at future meetings.

XV. Closing Items

A. Adjourn Meeting

W. Howard made a motion to adjourn the meeting.
J. McFaul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. McFaul	Aye
W. Howard	Aye
K. Wylie	Aye
S. Peterson	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 7:18 PM.

Respectfully Submitted,
K. Wylie

Documents used during the meeting

- CPCS Board Evaluation 2025-26 - Compiled.pdf
- July & August 26-27 School Highlights - Los Angeles.pdf
- July & August 26-27 School Highlights - San Diego.pdf
- July & August 26-27 School Highlights - Sonoma.pdf
- CalPac Enrollment Sept 2026.pdf
- Guerneville SD LCAP Approval Letter.pdf
- CalPac-LA Check Register August 2026.pdf
- CalPac-SD Check Register August 2026.pdf
- CalPac-SO Check Register August 2026.pdf
- J.P. Morgan Statement August 2026.pdf
- Chase Ink Business Card August 2026.pdf
- J.P. Morgan End of Day Sweep Statement August 2026.pdf
- Surplus of Electronics - September 2026.pdf
- BUS CPCS Consent Education 9.8.26.pdf
- 2026-27 HMH Read 180 Contract.pdf

- CalPac Annual Notifications 2026-27.pdf
- CalPac Annual Notifications 2026-27_redline_09.08.26.pdf
- BUS Concordia University MOU - Student Field Work Agreement MOU 09-01-2026.docx.pdf
- Concordia University Memorandum of Understanding.pdf
- BUS Employee Handbook Revisions September 2026.docx.pdf
- Employee Handbook - Certificated Teacher Performance Evaluation Policy.pdf
- Community Engagement and Events Technician Board Approval May 2026.pdf
- 2025-26 Unaudited Actuals Presentation.pdf
- 2025-26 Unaudited Actuals - California Pacific Charter-Los Angeles.pdf
- 2025-26 Unaudited Actuals - California Pacific Charter-San Diego.pdf
- 2025-26 Unaudited Actuals - California Pacific Charter-Sonoma.pdf

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FOR MORE INFORMATION

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