



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC. BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

**August 8, 2019
3:00 p.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

- Meeting Location:** 320 N. Halstead Street, Pasadena, CA, 91107
- Teleconference Location:** 2501 W. Avenue 33, Los Angeles, CA 90065
3312 Hermosa Avenue, Hermosa Beach, CA 90254
- Board Members:** Mr. Herrold Egger, President
Mr. William Rivera, Secretary and Treasurer
Ms. Bobbi Newman, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Items for Information and/or Action

A. Information Item(s)

A.1 Cash Forecast Update

The Board will receive a cash forecast update.

B. Action Item(s)

B.1 Secured Promissory Note and Security Agreement between Education Management Systems II (EMS II) and OFL-Capistrano, Inc. (OFL-C).

The Board will review and consider the approval of the Secured Promissory Note and Security Agreement between Education Management Systems II (EMS II) and OFL-Capistrano, Inc. (OFL-C) to provide a line of credit in the amount of \$1,000,000.00.

5. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Chrissa Mobayen, Board Relations Specialist at (626) 240-8316 or chrissamobayen@9dot-es.com at least twelve (12) hours before the meeting.