



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC. BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

**January 21, 2020
1:30 p.m. PT**

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

Meeting Location: 31878 Del Obispo St. Suite 105, San Juan Capistrano, CA 92675

Teleconference Location 3312 Hermosa Ave. Hermosa Beach, CA,90254
31878 Del Obispo St. Suite 105, San Juan Capistrano, CA 92675

Board Members: Melody Berryhill
Jocelyn Finn

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. Approval of Minutes

A.1 Minutes of November 12, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

- B.1 Charter Update (Verbal) The Board will receive a charter update.

- B.2 OFL-D State Accountability Dashboard The Board will review the OFL-D State Accountability Dashboard.

- B.3 OFL-D First Interim Report The Board will review the OFL-D First Interim Report.

C. Action Item(s)

- C.1 OFL-D Audited Financials The Board will review and consider approval of the OFL-D Audited Financials.

- C.2 OFL-D Consent Logs The Board will review and consider approval of the OFL-D Consent Logs.

- C.3 OFL-D Health Insurance The Board will review and consider approval of the OFL-D Health Insurance.

- C.4 OFL-D Foster Youth Policy The Board will review and consider approval of the OFL-D Foster Youth Policy

- C.5 OFL-D Student Records Policy The Board will review and consider approval of the OFL-D Student Records Policy.

- C.6 OFL-D Truancy Policy The Board will review and consider approval of the OFL-D Truancy Policy.

- C.7 OFL-D Service Animal Policy The Board will review and consider approval of the OFL-D Service Animal Policy.

- C. OFL-D Comprehensive School Safety Plan (CSSP) The Board will review and consider approval of the OFL-D CSSP Plan.

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.