



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

June 18, 2020

3:00 PM PDT

Zoom Dial-In: 1 669 900 6833

Zoom Meeting ID: 991 0673 1878

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Jocelyn Finn, President
Ms. Lindsay Bunker, Secretary
Ms. Beth Smyth, Board Director

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. Public Comment of Closed Session Items

Members of the public may address the Board on 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

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principal
- 8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

- 9. Public Report on Action Taken in Closed Session, if any.
- 10. Items for Information and/or Action

C. Action Items

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| C.10 OFL-C Principal Compensation | The Board will review and consider approval of the OFL-C Principal Performance Compensation. |
| C.11 OFL-C Compensation Policy Procedure | The Board will review and consider approval of the OFL-C Compensation Policy Procedure. |
| C.12 OFL-C 2020-2021 Incentive Compensation Program | The Board will review and consider approval of the OFL-C 2020-2021 Incentive Compensation Program for Principals. |
| C.13 OFL-C Re-Adjustment of Principal Assignments to OFL-C Learning Centers | The current Principal of OFL-C, who also oversees centers within OFL-Baldwin Park, Inc. ("OFL-BP"), is adjusting the scope of work and responsibilities at OFL-C and OFL-BP, and the Board will review and consider the adjustment of OFL-C Principal compensation and hours, as necessary. |

11. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.