



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 14, 2020
8:00 AM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 965 5763 5105

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

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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. Announcement of Reasons for Closed Session

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))
Position(s): Principal

OPEN SESSION

6. Public report on action taken in closed session, if any
7. Items for Information and/or Action

A. Approval of Minutes

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| A.1 Minutes of June 18, 2020 | The Board will review and consider approval of the |
| A.2 Minutes of June 26, 2020 | Board of Director’s meetings minutes. |

B. Information Item(s)

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| B.1 OFL-C Charter Update | The Board will receive the OFL-C Charter update. |
| B.2 OFL-C Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020 | The Board will receive the OFL-C Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020. |
| B.3 OFL-C Update on Action Taken Under the COVID-19 Resolution (1920-12) | The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-12). |
| B.4 OFL-C Report of Charter’s Services Agreements | The Board will review the OFL-C Report of Charter’s Services Agreements. |
| B.5 OFL-C Update on Staff Student Engagement Initiative | The Board will receive the Update on Staff Student Engagement Initiative. |
| B.6 OFL-C Financial Update | The Board will receive the OFL-C Financial Update. |
| B.7 OFL-C Charter Schools Cash Deferral Schedule | The Board will receive OFL-C Charter Schools Cash Deferral Schedule. |

C. Action Item(s)

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| C.1 OFL-C Revised Budget for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFL-C Revised Budget for Fiscal Year 2020-2021. |
| C.2 OFL-C 2020-21 Learning Continuity and Attendance Plan | The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 8, 2020 for review and comments by members of the public. |
| C.3 OFL-C Consent Log | The Board will review and consider approval of the Consent Log including Principals Time off Request. |

C.4 OFL-C Insurance	The Board will review and consider approval of the OFL-C Insurance and associated rates.
C.5 OFL-C Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-C Employee Handbook for the Fiscal Year 2020-2021.
C.6 OFL-C Principal Compensation	The Board will review and consider approval of an increase to the OFL-C Principal's base pay.
C.7 OFL-C Revised 2020-2021 Incentive Compensation Program	The Board will review and consider approval of OFL-C Revised 2020-2021 Incentive Compensation Program.
C.8 OFL-C Principal Review Process	The Board will review and consider approval of the OFL-C Principal Review Process.

8. 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 seventy-two (72) hours before the meeting.