



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

November 30, 2020

3:00 PM (PT)

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 982 9076 4259

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. Items for Information and/or Action

A. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

- A.1 Minutes of September 08, 2020
- A.2 Minutes of September 14, 2020
- A.3 OFL-C School Plan to Student Achieved (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021
- A.4 OFL-C List of Vendors for Fiscal Year 2019-2020
- A.5 OFL-C Report of Charter's Services Agreements
- A.6 OFL-C Consent Log including Principals' Time Off Requests
- A.7 OFL-C Revised Uniform Complaint Procedure Policy

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 Update on Action Taken Under the COVID-19 Resolution (1920-10) | The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10). |
| B.3 OFL-C Financial Update | The Board will receive the OFL-C Financial Update. |

C. Action Item(s)

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| C.1 OFL-C Local Control Funding Formula (LCFF) Budget Overview for Parents | The Board will review and consider approval of the OFL-C Local Control Funding Formula (LCFF) Budget Overview for Parents. |
| C.2 OFL-C Resolution 2021-01 Approval of the Spending of Funds Received from the Education Protection Account (EPA) | The Board will review and consider approval of the OFL-C Resolution 2021-01 Approval of the Spending of Funds Received from the Education Protection Account (EPA). |
| C.3 OFL-C General Liability Insurance | The Board will review and consider approval and or ratification of the OFL-Capistrano, Inc. General Liability Insurance and associated rates. |
| C.4 OFL-C Health Insurance | The Board will review and consider approval of the OFL-C Health Insurance and associated rates. |
| C.5 OFL-C Revised Board Meeting Calendar for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFL-C Revised Board Meeting Calendar for Fiscal Year 2020-2021. |

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 Ruth Martinez, Board Relations Coordinator at (626) 639-5614 or ruthmartinez@9dot-es.com at least seventy-two (72) hours before the meeting.