



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

**February 16, 2021
3:30 PM (PT)**

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 919 9964 3858

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 and Board Member
Ms. Lindsay Bunker, Secretary and Board Member
Ms. Beth Smyth, Board Member

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

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (§54956.9(d)(2).):
1 matter

6. PUBLIC EMPLOYEE APPOINTMENT (§54957(b)(1).)
Title: Principal

OPEN SESSION

7. Public report on action taken in closed session, if any
8. 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 November 30, 2020
A.2 OFL-C Report of Charter’s Services Agreements
A.3 OFL-C Consent Log including Principal’s Time Off Requests, Additional Duties Timecards, and Credit Card Consent Log
A.4 OFL-C Comprehensive School Safety Plan (CSSP) for Fiscal Year 2020-2021

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 (1920-12) | The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-12). |
| B.3 OFL-C Vendor Evaluation for Fiscal Year 2019-2020 | The Board will receive an update on OFL- C Vendor Evaluation for Fiscal Year 2019-2020. |
| B.4 OFL-C First Interim Report | The Board will review the First Interim Report. |

C. Action Item(s)

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| C.1 OFL-C Audited Financial for Fiscal Year 2019 2020 | The Board will review and consider approval of the OFL-C Audited Financials for Fiscal Year 2019-2020. |
| C.2 Amended and Restated Charter Management Organization Services Agreement between Propel, A Charter Management Group, Inc. and OFL-Capistrano, Inc. | The Board will review and consider approval of the Amended and Restated Charter Management Organization Services Agreement between Propel, A Charter Management Group, Inc. and OFL-Capistrano, Inc. |

C.3 First Amendment to the Property Services Agreement between Lupine Properties, LLC and OFL-Capistrano, Inc.	The Board will review and consider approval and/or ratification of the First Amendment to the Property Services Agreement between Lupine Properties, LLC and OFL-Capistrano, Inc.
C.4 OFL-C Student Trac New Features Enhancement	The Board will review and consider approval of the OFL-C Student Trac New Features Enhancement.
C.5 OFL-C Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines	The Board will review and consider approval OFL-C Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines.
C.6 OFL-C Freedom of Speech Policy	The Board will review and consider approval of the OFL-C Freedom of Speech Policy.
C.7 OFL-C Employee Recognition Awards Policy	The Board will review and consider approval of the OFL-C Employee Recognition Awards Policy.
C.8 OFL-C Re-adjustments to Principal Assignments to OFL-C Learning Centers	The current Principal of OFL-C which currently oversees centers within OFL-Capistrano, Inc. ("OFL-C") is separating from OFL-C, and the Board will review and consider approval of the adjustment of the OFL-C Principal compensation and hours, as necessary.
C.9 OFL-C Principal Employment	The Board will review and consider approval of the OFL-C Principal Employment and associated materials.
C.10 Resolution 2021-02 Resolution of the Board of Directors of OFL-Capistrano, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto	The Board will review and consider approval of the Resolution 2021-02 Resolution of the Board of Directors of OFL-Capistrano, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto.

9. 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.