



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

June 14, 2021

3:00 PM (PT)

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 928 5547 0817

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.

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 OFL-C Report of Charter’s Services Agreements
- A.2 OFL-C School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021
- A.3 OFL-C Consent Log including Principal’s Time Off Requests, Additional Duties Timecards, and Credit Card Consent Log

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 Fall 2021 Local Indictors | The Board will review the OFL-C Fall 2021 Local Indicators. |
| B.4 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 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update | The Board will review and consider approval of the OFL-C 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update. |
| C.2 OFL-C Local Control and Accountability Plan (LCAP) Federal Addendum | The Board will review and consider approval of the OFL-C Local Control and Accountability Plan (LCAP) Federal Addendum. |
| C.3 OFL-C Adoption of the 2021-22 School Plan for Student Achievement (SPSA) | The Board will review and consider approval of the OFL-C Adoption of the 2021-22 School Plan for Student Achievement (SPSA). |
| C.4 OFL-C First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-Capistrano, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC. | The Board will review and consider approval of the OFL-C First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-Capistrano, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC. |

C.5 OFL-C First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-Capistrano, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.	The Board will review and consider approval of the OFL-C First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-Capistrano, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.
C.6 OFL-C Second Amendment to the Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and OFL-Capistrano, Inc.	The Board will review and consider approval of the OFL-C Second Amendment to the Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and OFL-Capistrano, Inc.
C.7 OFL-C Procurement of Chromebooks	The Board will review and consider approval and/or ratification of the procurement of chromebooks.
C.8 OFL-C Student Handbook	The Board will review and consider approval of the OFL-C Student Handbook.
C.9 OFL-C Chemical Hygiene Plan	The Board will review and consider approval of the OFL-C Chemical Hygiene Plan.
C.10 OFL-C Amended Fiscal Policies	The Board will review and consider approval of the OFL-C Amended Fiscal Policies.
C.11 OFL-C Revised Authorized Signer Resolution	The Board will review and consider approval of the OFL-C Revised Authorized Signer Resolution.
C.12 OFL-C Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-C Board Meeting Calendar for Fiscal Year.
C.13 OFL-C 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff	The Board will review and consider approval of the OFL-C 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff.
C.14 OFL-C 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principal	The Board will review and consider approval of the OFL-C 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principal
C.15 OFL-C Tuition Reimbursement Program for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-C Tuition Reimbursement Program for Fiscal Year 2021-2022.
C.16 OFL-C Tuition Reimbursement for Jessica Boucher for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-C Tuition Reimbursement for Jessica Boucher 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.