



OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 14, 2022
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 834 1085 9959

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. Beth Smyth, Secretary, Treasurer, and 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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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. Approval of OFL-C Resolution 2122-07

A.1 OFL-C Resolution 2122-07 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Capistrano, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-07)

The Board will review and consider approval of the OFL-C Resolution 2122-07 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Capistrano, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-07).

B. 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.

B.1 Minutes of December 13, 2021

B.2 Minutes of January 5, 2022

B.3 Minutes of February 23, 2022

B.4 OFL-C School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update for Fiscal Year 2021-2022

B.5 OFL-C Consent Log Including Principal's Time Off Requests and Additional Duties Timecards

B.6 OFL-C Revised Worker and Student COVID-19 Vaccination and Testing Policy

B.7 OFL-C Revised Uniform Complaint Procedures Policy

B.8 OFL-C List of Vendors for Fiscal Year 2020-2021

B.9 OFL-C Evaluations of Vendors for Expenses Over \$400,000

C. Information Item(s)

C.1 OFL-C Charter Update

The Board will receive the OFL-C Charter Update.

C.2 OFL-C Update on Action Taken Under the COVID-19 Resolution (1920-12)

The Board will receive the OFL-C Update on Action Taken Under the COVID-19 Resolution (1920-12).

C.3 OFL-C Financial Update

The Board will review the OFL-C Financial Update.

C.4 OFL-C Second Interim Report

The Board will review the OFL-C Second Interim Report.

D. Action Item(s)

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| D.1 OFL-C Implementation of Title I Schoolwide Program | The Board will review and consider approval of the OFL-C Implementation of Title I Schoolwide Program. |
| D.2 OFL-C 2021-22 School Plan for Student Achievement (SPSA) with the addition Title Funds | The Board will review and consider approval of the OFL-C 2021-22 School Plan for Student Achievement (SPSA) with the addition of Title Funds. |
| D.3 OFL-C Parent and Family Engagement Policy | The Board will review and consider approval of the OFL-C Parent and Family Engagement Policy. |
| D.4 OFL-C School and Parent Compact | The Board will review and consider approval of the OFL-C School and Parent Compact. |

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 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

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| D.5 OFL-C Principal Compensation | The Board will review and consider approval of the increase to the OFL-C Principal's base pay. |
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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 Janel Lee, Board Relations Coordinator at (626) 538-7305 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.