



OFL-CAPISTRANO, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 2, 2022
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 845 7732 9990

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
Ms. Kimberly Bailey, 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 2122-09

A.1 OFL-C Resolution 2122-09 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. 2122-09)

The Board will review and consider approval of the OFL-C Resolution 2122-09 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. 2122-09).

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 24, 2022
- B.3 Minutes of March 14, 2022
- B.4 Minutes of April 11, 2022

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 Public Hearing on 2022-23 Annual Update to Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFL-C Local Control and Accountability Plan (LCAP).

D. Action Item(s)

D.1 OFL-C Budget for Fiscal Year 2022-2023

The Board will review and consider approval of the OFL-C Budget for Fiscal Year 2022-2023.

D.2 OFL-C Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021

The Board will review and consider approval of the OFL-C Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021.

D.3 OFL-C Services Agreement between 9 Dot Education Solutions, LLC and OFL-Capistrano, Inc.	The Board will review and consider approval of the OFL-C Services Agreement between 9 Dot Education Solutions, LLC and OFL-Capistrano, Inc.
D.4 OFL-C Services Agreement between Pathways in Education, Inc. and OFL-Capistrano, Inc.	The Board will review and consider approval of the OFL-C Services Agreement between Pathways in Education, Inc. and OFL-Capistrano, Inc.
D.5 OFL-C Academic Calendar for Fiscal Year 2022-2023	The Board will review and consider approval of the OFL-C Academic Calendar for Fiscal Year 2022-2023.

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 Janel Lee, Board Relations Coordinator at (626) 538-7305 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.