



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**December 02, 2022
8:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 896 0395 7112

Meeting Location: 31878 Del Obispo, Suite 105, San Juan Capistrano, CA 92675

Board Members: 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. 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 19, 2022
- A.2 OFL-C Consent Log Including Principal's Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.3 OFL-C Revised Vaccine Verification & Testing Requirements Subsection in the Employee Handbook for Fiscal Year 2022-2023 and California Addendum
- A.4 OFL-C Revised Fiscal Policies and Procedures
- A.5 OFL-C General Liability Insurance
- A.6 OFL-C 2023-2024 Health Insurance

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 the OFL-C Update on Action Taken Under the COVID-19 Resolution (1920-12). |
| B.3 OFL-C School Wellness Policy Progress to Goals Update | The Board will receive the OFL-C School Wellness Policy Progress to Goals Update. |
| B.4 OFL-C Financial Update | The Board will review the OFL-C Financial Update. |

C. Action Item(s)

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| C.1 OFL-C Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02) | The Board will review and consider approval of the OFL-C Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02). |
| C.2 OFL-C NFP Service Agreement, Business Associate Agreement, and Compensation Disclosure Statement | The Board will review and consider approval and/or ratification of the OFL-C NFP Service Agreement, Business Associate Agreement, and Compensation Disclosure Statement. |
| C.3 OFL-C Social Media Policy | The Board will review and consider approval of the OFL-C Social Media Policy. |
| C.4 OFL-C Education of Homeless Youth and Foster Youth Policy | The Board will review and consider approval of the OFL-C Education of Homeless Youth and Foster Youth Policy. |
| C.5 OFL-C Election of the Officers of the Corporation | The Board will review and consider approval of the OFL-C Election of the Officers of the Corporation: President, Secretary, and Treasurer. |

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 Susan Fischer, Board Relations Coordinator

at (626) 538-7305 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.