



## Opportunities For Learning Public Charter Schools

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

### **BOARD OF DIRECTORS ADJOURNED REGULAR MEETING**

#### **AGENDA**

**March 28, 2023  
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 871 1334 4072

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

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

**Board Members:** Ms. Beth Smyth, President and Board Member  
Ms. Kimberly Bailey, 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. 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 December 2, 2022
- A.2 Minutes of January 23, 2023
- A.3 OFL-C Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.4 OFL-C Update on the Student Trac New Features Enhancement
- A.5 OFL-C List of Vendors for Fiscal Year 2021-2022
- A.6 OFL-C Revised Fiscal Policies and Procedures
- A.7 OFL-C Revised Principal Additional Duties Policy
- A.8 OFL-C Revised Board Meeting Calendar for Fiscal Year 2022-2023

## **B. Information Item(s)**

- |   |   |
|---|---|
| B.1 OFL-C Charter Update                    | The Board will receive the OFL-C Charter Update.                    |
| B.2 OFL-C School Climate Summary Overview   | The Board will receive the OFL-C School Climate Summary Overview.   |
| B.3 OFL-C Educator Effectiveness Grant Plan | The Board will receive the OFL-C Educator Effectiveness Grant Plan. |
| 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 2223-03 Resolution of the Board of Directors of OFL-Capistrano, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-12 | The Board will review and consider approval of the OFL-C Resolution 2223-03 Resolution of the Board of Directors of OFL-Capistrano, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-12. |
| C.2 OFL-C School Accountability Report Card ("SARC") Report  | The Board will review and consider approval of the OFL-D School Accountability Report Card ("SARC") Report.  |
| C.3 OFL-C Dashboard Alternative School Status ("DASS") Eligibility Certification   | The Board will review and consider approval of the OFL-C Dashboard Alternative School Status ("DASS") Eligibility Certification.   |
| C.4 OFL-C 2022-2023 Title I, Part A Local Educational Agency ("LEA") Parent and Family Engagement Policy   | The Board will review and consider approval of the OFL-C 2022-2023 Title I, Part A Local Educational Agency ("LEA") Parent and Family Engagement Policy.   |

C.5 OFL-C 2022-2023 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact

The Board will review and consider approval of the OFL-C 2022-2023 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact.

C.6 OFL-C Visitor Policy

The Board will review and consider approval of the OFL-C Visitor Policy.

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

C.7 OFL-C Principal Compensation

The Board will review and consider approval of the increase to the OFL-C Principal’s base pay.

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 Susan Fischer, Board Relations Coordinator at (626) 538-7305 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*