



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 28, 2023
1:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 859 6674 6353

Meeting Location: 31878 Del Obispo Street, 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 OFL-C Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.2 OFL-C Revised Visitor Policy
- A.3 OFL-C Revised Cyber Insurance
- A.4 OFL-C Board Meeting Calendar for Fiscal Year 2023-2024

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 School Wellness Policy Progress to Goals Update | The Board will receive the OFL-C School Wellness Policy Progress to Goals Update. |
| B.3 OFL-C Financial Update | The Board will review the OFL-C Financial Update. |
| B.4 OFL-C Fall 2023 Local Indicators | The Board will receive the OFL-C Fall 2023 Local Indicators. |
| B.5 OFL-C Public Hearing on 2022-2023 Annual Update to Local Control and Accountability Plan ("LCAP") | The Board will review and hold a public hearing to solicit the recommendations of 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"). |
| B.6 OFL-C Online Program ("OP") Update | The Board will receive the OFL-C Online Program ("OP") Update. |

C. Action Item(s)

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| C.1 OFL-C Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP") | The Board will review and consider approval of the OFL-C Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP"). |
| C.2 OFL-C 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update | The Board will review and consider approval of the OFL-C 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update. |
| C.3 OFL-C A-G Completion Improvement Grant Plan | The Board will review and consider approval of the OFL-C A-G Completion Improvement Grant Plan. |
| C.4 OFL-C Student Handbook for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-C Student Handbook for Fiscal Year 2023-2024. |

C.5 OFL-C Year-Round Incentive Compensation
Program for 2023-2024: Staff

The Board will review and consider approval of the
OFL-C Year-Round Incentive Compensation
Program for 2023-2024: Staff.

C.6 OFL-C Year-Round Incentive Compensation
Program for 2023-2024: Principal

The Board will review and consider approval of the
OFL-C Year-Round Incentive Compensation
Program for 2023-2024: Principal.

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.