

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 17, 2023 1:00 P. M (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 867 7748 4244

Meeting 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 OFL-C Minutes of September 22, 2023

A.2 OFL-C Consent Log Including Principal's Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

A.3 OFL-C List of Vendors for Fiscal Year 2022-2023

A.4 OFL-C General Liability Insurance Renewal

A.5 OFL-C Revised Cyber Insurance Renewal

B. Information Item(s)

The Board will receive the OTE C charter optice.	B.1 OFL-C Charter Update	The Board will receive the OFL-C Charter Update.
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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.

C. Action Item(s)

C.1 OFL-C Seal of Biliteracy Pathway for Second	The Board will review and consider approval of the
Language Proficiency	OFL-C Seal of Biliteracy Pathway for Second
	Language Proficiency.

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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.