



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 24, 2024
1:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 851 6429 3743

Meeting Location: 31878 Del Obispo, Suite 105, San Juan Capistrano, CA 92675
404 8th Street, Coronado, CA 92118

Board Members: Ms. Beth Smyth, President and Board Member
Ms. Kimberly Bailey, Secretary, Treasurer, and Board Member
Ms. Kimya Barnes, 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.

C.7 OFL-C Hardware Information Technology (“IT”) Services Agreement Between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and OFL-Capistrano, Inc.	The Board will review and consider approval of the OFL-C Hardware Information Technology (“IT”) Services Agreement Between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and OFL-Capistrano, Inc.
C.8 OFL-C Student Handbook for Fiscal Year 2024-2025	The Board will review and consider approval of the OFL-C Student Handbook for Fiscal Year 2024-2025.
C.9 OFL-C Student Engagement Program	The Board will review and consider approval of the OFL-C Student Engagement Program.
C.10 OFL-C Employment Offer Letter for Staff	The Board will review and consider approval of the OFL-C Employment Offer Letter for Staff.
C.11 OFL-C Employment Offer Letter for Principal	The Board will review and consider approval of the OFL-C Employment Offer Letter for Principal.
C.12 OFL-C Revised Additional Duties Policy	The Board will review and consider approval of the OFL-C Revised Additional Duties Policy.

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.