



# Opportunities For Learning

## Public Charter Schools

**OFL-CAPISTRANO, INC.**

*A California Nonprofit Public Benefit Corporation*

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

#### **AGENDA**

**May 15, 2026  
9:00 A.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 838 7778 3200

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

**Board Members:** Ms. Beth Smyth, President and Board Member  
Ms. Kimya Barnes, 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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



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| C.6 OFL-C Data Sharing Memorandum of Understanding (“MOU”) with OFL-Capistrano, Inc. and the California College Guidance Initiative (“CCGI”)  | The Board will review and consider approval of the OFL-C Data Sharing Memorandum of Understanding (“MOU”) with OFL-Capistrano, Inc. and the California College Guidance Initiative (“CCGI”).  |
| C.7 OFL-C Student Handbook for Fiscal Year 2026-2027  | The Board will review and consider approval of the OFL-C Student Handbook for Fiscal Year 2026-2027.  |
| C.8 OFL-C Referral Protocols For Addressing Pupil Behavioral Health Concerns  | The Board will review and consider approval of the OFL-C Referral Protocols For Addressing Pupil Behavioral Health Concerns.  |
| C.9 OFL-C Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFL-C Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent. |

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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.*