



Opportunities For Learning

Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 22, 2026
1:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 861 6713 5991

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

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 May 15, 2026
- A.2 OFL-C Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update
- A.3 OFL-C Employee Handbook for Fiscal Year 2026-2027 and California Addendum
- A.4 OFL-C Board Meeting Calendar for Fiscal Year 2026-2027

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 Fall 2026 Local Indicators | The Board will receive the OFL-C Fall 2026 Local Indicators. |
| 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 Budget for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFL-C Budget for Fiscal Year 2026-2027. |
| C.2 OFL-C Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02) | The Board will review and consider approval of the OFL-C Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02). |
| C.3 OFL-C 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update | The Board will review and consider approval of the OFL-C 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update. |
| C.4 OFL-C Updated English Language Development (“ELD”) Master Plan | The Board will review and consider approval of the OFL-C Updated English Language Development (“ELD”) Master Plan. |
| C.5 OFL-C Property Service Agreement Between Lupine Properties, LLC and OFL-Capistrano, Inc. (“OFL-C”) | The Board will review and consider approval of the OFL-C Property Service Agreement Between Lupine Properties, LLC and OFL-Capistrano, Inc. (“OFL-C”) |
| C.6 OFL-C Student Rideshare Policy | The Board will review and consider approval of the OFL-C Student Rideshare 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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.