



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**May 15, 2019
3:00 p.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 320 N. Halstead St. Pasadena, CA
Teleconference Location(s): 3600 Wailea Alanui #301 Wailea, HI 96753
Board Members: Mr. Herrold Egger
Mr. William Rivera
Ms. Bobbi Newman

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 items or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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. Approval of Board Minutes

A.1 Minutes of April 3, 2019

The Board will review and consider the approval of the Board of Directors meeting minutes.

B. Information Item(s)

B.1 OFL-Capistrano, Inc. Projected Budget for Fiscal Year 2019-2020

The Board will review the OFL-Capistrano, Inc. Projected Budget for Fiscal Year 2019-2020.

C. Action Item(s)

C.1 OFL-Capistrano, Inc. Procurement Policy

The Board will review and consider approval of the OFL-Capistrano, Inc. Procurement Policy.

C.2 Resolution of the Board of Directors of OFL-Capistrano, Inc. Approving Authorized Signers

The Board will review and consider approval of the Resolution of the Board of Directors of OFL-Capistrano, Inc. Approving Authorized Signers.

C.3 Request for Proposals #62 – IT Hardware Services

The Board will review and consider approval of the recommendation for a service provider for IT Hardware Services for Fiscal Year 2019-2020.

C.4 Request for Proposals #63 – Charter Management Organization Services

The Board will review and consider approval of the recommendation for a service provider for Charter Management Organization Services for Fiscal Year 2019-2020.

C.5 Request for Proposals #64 – Special Education Non-Public Agency Services

The Board will review and consider approval of the recommendation for a service provider for Special Education Non-Public Agency Services for Fiscal Year 2019-2020.

C.6 Request for Proposals #65 – Student Information System Services

The Board will review and consider approval of the recommendation for a service provider for Student Information System Services for Fiscal Year 2019-2020.

C.7 Fourth Amendment, Assignment, and Assumption of Service and Property Agreement between Education Management Systems, Inc., OFL-C, LLC, and OFL-Capistrano, Inc.

The Board will review and consider approval of the Fourth Amendment, Assignment, and Assumption of Service and Property Agreement between Education Management System, Inc., OFL-C, LLC, and OFL-Capistrano, Inc.

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to OFL- Capistrano, Inc. by contacting Joclyn Goss at joclyngoss@pathwaysmg.org at least 12 hours before the meeting.