



Opportunities For Learning Public Charter Schools

OPPORTUNITIES FOR LEARNING – CAPISTRANO CHARTER SCHOOL

OFL-Capistrano, Inc. BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

**July 1, 2019
2:00 p.m. PT**

Dial-in Number (605) 313-4100
Participant Access Code: 713493

- Meeting Location:** 320 N. Halstead Street, Pasadena, CA 91107
- Teleconference Location:** 2946 S. Majestic Court Drive, Washington, UT 84780
2501 W. Avenue 33, Los Angeles, CA 90065
3312 Hermosa Avenue, Hermosa Beach, CA 90254
- Board Members:** Mr. Herrold Egger, President
Mr. William Rivera, Secretary, and Treasurer
Ms. Bobbi Newman, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Action Items

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| A.1 Approval of Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #61 for OFL-C | The Board will review and consider approval of the Property Services Agreement for Facilities Services with Lupine Properties, LLC pursuant to RFP #61 for OFL-C. |
| A.2 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #67 for OFL-C | The Board will review and consider approval of the Program Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #67 for OFL-C. |
| A.3 Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #68 for OFL-C | The Board will review and consider approval of the Program Services Agreement with Pathways in Education, Inc. for College Readiness Services pursuant to RFP #68 for OFL-C. |
| A.4 Approval of Farm Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #69 for OFL-C | The Board will review and consider approval of the Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #69 for OFL-C. |
| A.5 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #610 for OFL-C | The Board will review and consider approval of the Program Services Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #610 for OFL-C. |

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9Dot-es.com at least twelve (12) hours before the meeting.