



# Opportunities For Learning Public Charter Schools

## OPPORTUNITIES FOR LEARNING – CAPISTRANO CHARTER SCHOOL

### OFL-C, LLC BOARD OF MANAGERS SPECIAL MEETING

### AGENDA

**June 18, 2019  
2:00 p.m. PT**

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

**Meeting Location:** 320 N. Halstead St. Pasadena, CA  
**Teleconference Location(s):** 3312 Hermosa Avenue, Hermosa Beach, CA 90254  
**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 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. Approval of Board Minutes**

A.1 Minutes of May 15, 2019

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

## **B. Action Items**

B.1 Resolution of the Board of Managers of OFL-C, LLC Approving Transfer of the Assets, Debts, and Liabilities of the Opportunities For Learning - Capistrano Charter School to OFL-Capistrano, Inc.

The Board will review and consider approval of a resolution approving transfer of the assets, debts, and liabilities of the Opportunities for Learning – Capistrano charter school to OFL-Capistrano, Inc., subject to approval of a material revision to the charter by the Capistrano Unified School District.

B.2 Assignment of Lease Agreements from OFL-C, LLC to OFL-Capistrano, Inc.

The Board will review and consider approval of the following agreements in connection with the assignment of leases for the charter school’s resource centers contingent upon the approval of a material revision to the charter by the Capistrano Unified School District, approval of the assignment by the landlord of the property, and acceptance of the assignments by OFL-Capistrano, Inc.:

A. Assignment and Amendment of Lease between Plaza Del Obispo, LLC, OFL-C, LLC and OFL-Capistrano, Inc. for the Dana Point Center located at 31878 Del Obispo Street, Suite 105, San Juan Capistrano, CA, 92675

B.3 Assignment, Assumption, and Consent of Exclusive Partnership Agreements

The Board will review and consider approval of the following Assignment, Assumption, and Consent of Exclusive Partnership Agreements, contingent upon the approval of a material revision to the charter by the Capistrano Unified School District:

A. Assignment, Assumption, and Consent of Exclusive Partnership Agreement between OFL-C, LLC, OFL-Capistrano, Inc. and Boys and Girls Club of Oxnard and Port Hueneme

## 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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or [joclyngoss@pathwaysmg.org](mailto:joclyngoss@pathwaysmg.org) at least twelve (12) hours before the meeting.*

