



# Opportunities For Learning Public Charter Schools

## OPPORTUNITIES FOR LEARNING – CAPISTRANO CHARTER SCHOOL

### OFL-Capistrano, Inc. BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

**July 30, 2019  
1:45 p.m. PT**

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

**Meeting Location:** 320 N. Halstead Street, Pasadena, CA, 91107

**Teleconference Location:** 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. Information Item(s)**

A.1 Charter Update

The Board will receive a charter update.

A.2 Cash Flow Update

The Board will receive a cash flow update.

**B. Action Item(s)**

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| B.1 Request for Authorization for 9Dot Corporate Controller to complete the loan application process on the school's behalf to address financial need, and to authorize the Board to execute the loan documentation within outlined terms. | The Board will review and consider the request for authorization for 9Dot Corporate Controller to complete the loan application process on the school's behalf to address financial need, and to authorize the Board to execute the loan documentation. |
| B.2 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.   |
| B.3 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.   |
| B.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.   |
| B.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.  |
| B.6 Amendment 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 Amendment of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #68 for OFL-C.                                     |
| B.7 Differential Graduation and Competency Standards Certificate of Completion Policy  | The Board will review and consider approval of the Differential Graduation and Competency Standards Certificate of Completion Policy.   |
| B.8 OFL-C Truancy Policy   | The Board will review and consider approval of the OFL-C Truancy Policy   |
| B.9 OFL-C Fiscal Policies and Procedures   | The Board will review and consider approval of the OFL-C Fiscal Policies and Procedures.  |

**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@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*