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. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

5. Announcement of Reasons for Closed Session
CLOSED SESSION

6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)
   Position(s): Principal

OPEN SESSION

7. Public report on action taken in closed session, if any

8. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of June 18, 2019
A.2 Minutes of June 26, 2019
A.3 Minutes of July 1, 2019
A.4 Minutes of July 31, 2019
A.5 Minutes of August 8, 2019

B. Information Items

B.1 Charter Update

B.2 Dashboard Alternative School Status (DASS) Update

B.3 Financial Update

B.4 Employment Update

B. The Board will receive a charter update.

B.2 The Board will receive a Dashboard Alternative School Status (DASS) update.

B.3 The Board will receive a financial update.

B.4 The Board will receive an employment update.

C. Action Item(s)

C.1 Revised OFL-Capistrano Authorized Signer Resolution

C.2 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust

C.3 OFL-C Insurance

C.4 OFL-C Business Associate Agreement

C. The Board will review and consider approval of the Revised Authorized Signer Resolution.

C. The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust.

C.3 The Board will review and consider approval of the insurance and associated rates.

C.4 The Board will review and consider approval of the OFL-C Business Associate Agreement.
<table>
<thead>
<tr>
<th>C.5 OFL-C COBRA Administrative Services Agreement</th>
<th>The Board will review and consider approval of the OFL-C COBRA Administrative Services Agreement.</th>
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<tbody>
<tr>
<td>C.6 OFL-C Spending Account Administrative Services Agreement</td>
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<tr>
<td>C.7 Authorization to Open Bank Account for FSA Funds</td>
<td>The Board will review and consider approval of the authorization to open a bank account for FSA funds.</td>
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<tr>
<td>C.8 Revised OFL-C English Language Development (ELD) Master Plan</td>
<td>The Board will review and consider approval of updates to the OFL-C English Language Development (ELD) Master Plan.</td>
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<td>C.9 OFL-C Education of Homeless Student Policy</td>
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<tr>
<td>C.10 Additional Duties Policy</td>
<td>The Board will review and consider approval the Additional Duties of Principals.</td>
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<td>- Policy</td>
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<td>- Spending Plan</td>
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<td>C.11 OFL-C Revised Board Meeting Schedule</td>
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<tr>
<td>C.12 Conflict of Interest Code</td>
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<tr>
<td>C.13 Principal Compensation</td>
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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 joctyngoss@9dot-es.com at least twelve (12) hours before the meeting.