



# Opportunities For Learning Public Charter Schools

## OFL-CAPISTRANO, INC. BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

**November 13, 2019  
1:30 p.m. PT**

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

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

**Teleconference Location:** 3600 Wailea Alanui #301, Wailea, HI 96753

**Board Members:** Mr. Herrold Egger, President  
Mr. William Rivera, Secretary and Treasurer  
Ms. Bobbi Newman, Board Director

### 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 July 30, 2019  
A.2 Minutes of August 8, 2019  
A.3 Minutes of September 25, 2019

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

**B. Information Item(s)**

- B.1 Charter Update

The Board will receive a charter update.

- B.2 OFL-C Revised 2019-20 Local Control Accountability Plan (LCAP) and Comprehensive Support Improvement (CSI) Plan

The Board will receive an update on the OFL-C Local Control Accountability Plan (LCAP) and Comprehensive Support Improvement (CSI) Plan.

- B.3 Financial Update

The Board will receive a financial update.

**C. Action Item(s)**

- C.1 OFL- C Education Protection Account (EPA)

The Board will review and consider approval of the OFL-C Education Protection Account (EPA).

- C.2 OFL-C Insurance

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

- C.3 OFL-C Revised Fiscal Policies and Procedures

The Board will review and consider approval of the OFL-C Revised Fiscal Policies and Procedures.

- C.4 OFL-C Revised Additional Duties Policy

The Board will review and consider approval of the OFL-C Revised Additional Duties.

- C.5 OFL-C Consent Log

The Board will review and consider approval of the OFL-C Consent Log.

C.6 OFL-C Academic and Holiday Calendar

The Board will review and consider approval of the OFL-C Academic and Holiday Calendar.

C.7 OFL-C First Amendment to the Skyrocket Educational Service Contract

The Board will review and consider approval of the First Amendment to the Skyrocket Educational Service Contract.

C.8 OFL-C Principal Employment

The Board will review and consider approval of the OFL-C Principal Employment.

9. 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.*