



Opportunities For Learning
Public Charter Schools

OFL-CAPISTRANO, INC.
A California Nonprofit Benefit Corporation

BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
AGENDA

January 27, 2020
8:00 a.m. PT

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 31878 Del Obispo St. # 105, San Juan Capistrano, CA 92675

Board Members: Melody Berryhill
Jocelyn Finn

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.

A. Approval of Minutes

A.1 Minutes of November 13, 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 State Accountability Dashboard

The Board will receive an update on the OFL-C State Accountability Dashboard.

B.3 OFL-C StudentTrac Student Information System (SIS) Integration

The Board will receive an update on the OFL-C StudentTrac Student Information Systems (SIS) Integration.

B.4 OFL-C First Interim Report

The Board will receive an update on the First OFL-C First Interim Report.

B.5 OFL-C Governance Training

The Board will receive governance training.

C. Action Item(s)

C.1 OFL-C Audited Financials for Fiscal Year 2018-2019

The Board will review and consider approval of the OFL-C Audited Financials for Fiscal Year 2018-2019.

C.2 OFL-C Consent Log

The Board will review and consider approval of and/or ratification of the OFL-C Consent Log, including principal's time off, expense report, and credit card expense report.

C.3 OFL-C Health Insurance

The Board will review and consider approval of the OFL- C Health Insurance.

C.4 OFL-C Foster Youth Policy

The Board will review and consider approval of the OFL-C Foster Youth Policy.

C.5 OFL-C Student Records Policy

The Board will review and consider approval of the OFL-C Student Records Policy.

C.6 OFL-C Truancy Policy

The Board will review and consider approval of the OFL-C Truancy Policy.

C.7 OFL-C Service Animal Policy

The Board will review and consider approval of the OFL-C Service Animal Policy.

C.8 OFL-C Comprehensive School Safety Plan (CSSP)

The Board will review and consider approval of the OFL-C Comprehensive School Safety Plan.

C.9 OFL-C Election of the Officers of the Corporation

The Board will review and consider the election of the OFL-C Officers of the Corporation.

4. 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 at least twelve (12) hours before the meeting.