



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

**April 27, 2020
10:00 a.m. PT**

Dial-in Number: 312-626-6799
ID Participant Access Code: 823400644
Password: Eawk51tr

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Jocelyn Finn, President
Ms. Beth Smyth, Board Member
Ms. Lindsay Bunker, 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. Approval of Minutes

A.1 Minutes of January 27, 2020

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

B. Information Item(s)

B.1 OFL-C Charter Update

The Board will review the OFL-C Charter Update.

B.2 OFL-C Report of Charter's Services Agreements

The Board will review the OFL-C Report of Charter's Services Agreements.

B.3 OFL-C Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020

The Board will review the OFL-C Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020.

B.4 OFL-C Second Interim Report

The Board will review the OFL-C Second Interim Report.

B.5 OFL-C Public Hearing on 2020-21 Annual Update to the Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFL-C Local Control and Accountability Plan (LCAP).

C. Action Item(s)

C.1 OFL-C Budget for Fiscal Year 2020-2021

The Board will review and consider approval of the OFL-C Budget for Fiscal Year 2020-2021.

C.2 OFL-C Inspection of and Request for Public Records Policy

The Board will review and consider approval of the OFL-C Inspection of and Request for Public Records Policy.

C.3 OFL-C Work Permit Policy

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

C.4 OFL-C Academic Calendar for Fiscal Year 2020-2021

The Board will review and consider the approval of the OFL-C Academic Calendar for Fiscal Year 2020-2021.

C.5 OFL-C Revised Board Meeting Schedule for Fiscal Year 2019-2020

The Board will review and consider approval of the OFL-C Revised Board Meeting Schedule for Fiscal Year 2019-2020.

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| C.6 OFL-C Dashboard Alternative School Status (DASS) Eligibility Certification | The Board will review and consider approval of the OFL-C Dashboard Alternative School Status (DASS) Eligibility Certification. |
| C.7 OFL-C Distance Learning Plan | The Board will review and consider approval of the OFL-C Distance Learning Plan. |
| C.8 OFL-C Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School | The Board will review and consider approval of the Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School (Res. 1920-12). |
| C.9 OFL-C Election of Officer of the Corporation: Secretary and Treasurer | The Board will review and consider election of the OFL-C Officer of the Corporation: Secretary and Treasurer. |

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 (323)629-0146 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.