



# Opportunities For Learning Public Charter Schools

## OFL-CAPISTRANO, INC.

*A California Nonprofit Public Benefit Corporation*

### BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

#### AGENDA

**December 13, 2021**

**10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833

Meeting ID: 865 4659 1311

**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 and Board Member  
Ms. Beth Smyth, Secretary, Board Member

#### OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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 OFL-C Resolution 2122-02**

A.1 OFL-C Resolution 2122-02 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Capistrano, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-02)	The Board will review and consider approval of the OFL-C Resolution 2122-02 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Capistrano, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-02).
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**B. Consent Agenda**

*All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

- B.1 Minutes of September 13, 2021
- B.2 OFL-C Report of Charter’s Services Agreements
- B.3 OFL-C School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update for Fiscal Year 2021-2022
- B.4 OFL-C Consent Log including Principal’s Time Off Requests and Additional Duties Timecards
- B.5 OFL-C Revised Independent Study Policy
- B.6 OFL-C Revised Maintenance, Retention and Destruction of Student Records Policy

**C. Information Item(s)**

C.1 OFL-C Charter Update	The Board will receive the OFL-C Charter Update.
C.2 OFL-C Update on Action Taken Under the COVID-19 Resolution (1920-12)	The Board will receive the OFL-C Update on Action Taken Under the COVID-19 Resolution (1920-12).
C.3 OFL-C 2022 9 Dot 401(k) Safe Harbor Update	The Board will receive the OFL-C 2022 9 Dot 401(k) Safe Harbor Update.
C.4 OFL-C Financial Update	The Board will review the OFL-C Financial Update.
C.5 OFL-C First Interim Report	The Board will review the OFL-C First Interim Report.

## **D. Action Item(s)**

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| D.1 OFL-C Resolution 2122-03 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2122-03)  | The Board will review and consider approval of the OFL-C Resolution 2122-03 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2122-03).  |
| D.2 OFL-C Resolution 2122-01 Resolution of The Board of Directors of OFL-Capistrano, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 In 2020-2021 In Alignment With Assembly Bill 104 (2021) (Res 2122-01) | The Board will review and consider approval of the OFL-C Resolution 2122-01 Resolution of The Board of Directors of OFL-Capistrano, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 In 2020-2021 In Alignment With Assembly Bill 104 (2021) (Res 2122-01). |
| D.3 OFL-C Worker, Vendor and Student COVID-19 Vaccination and Testing Policy  | The Board will review and consider approval and/or ratification of the OFL-C Worker, Vendor and Student COVID-19 Vaccination and Testing Policy.  |
| D.4 OFL-C General Liability Insurance   | The Board will review and consider approval of the OFL-C General Liability Insurance.   |
| D.5 OFL-C 2022-2023 Health Insurance  | The Board will review and consider approval of the OFL-C 2022-2023 Health Insurance.  |
| D.6 OFL-C Revised Board Meeting Calendar for Fiscal Year 2021-2022  | The Board will review and consider approval of the OFL-C Revised Board Meeting Calendar for Fiscal Year 2021-2022.  |

## 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 Janel Lee, Board Relations Coordinator at (626) 538-7305 or [janel@hello9dot.com](mailto:janel@hello9dot.com) at least seventy-two (72) hours before the meeting.*