



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

January 23, 2023

2:00 PM (PT)

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

Zoom Meeting ID: 891 7925 2756

Meeting Location: 31878 Del Obispo, Suite 105, San Juan Capistrano, CA 92675

Teleconference Location: 31878 Del Obispo, Suite 105, San Juan Capistrano, CA 92675

Board Members: Ms. Beth Smyth, President and Board Member
Ms. Kimberly Bailey, Secretary, Treasurer, and 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. 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.

A.1 Minutes of September 19, 2022

A.2 OFL-C Comprehensive School Safety Plan (CSSP) for Fiscal Year 2023-2024

B. Information Item(s)

B.1 OFL-C Charter Update

The Board will receive the Charter Update.

B.2 OFL-C First Interim Report

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

C. Action Item(s)

C.1 OFL-C Audited Financials for Fiscal Year 2021-2022

The Board will review and consider approval of the OFL-C Audited Financials for Fiscal Year 2021-2022.

C.2 OFL-C Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and SPSA Annual Review for 2021-2022

The Board will review and consider approval of the OFL-C Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and SPSA Annual Review for 2021-2022.

C.3 Second Amendment to the Lease Agreement for the OFL-C Dana Point Resource Center

The Board will review and consider approval of the Second Amendment to the Lease Agreement for the OFL-C Dana Point Resource Center located at 31878 Del Obispo, Suite 105, San Juan Capistrano, CA 92675.

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 Susan Fischer, Board Relations Coordinator at (626) 538-7305 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.