



Opportunities For Learning Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**May 17, 2023
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 838 2704 9470

Meeting 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. 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 March 28, 2023

A.2 Minutes of March 28, 2023

A.3 OFL-C Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B. Information Item(s)

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| B.1 OFL-C Charter Update | The Board will receive the OFL-C Charter Update. |
| B.2 OFL-C A-G Completion Improvement Grant Plan | The Board will receive the OFL-C A-G Completion Improvement Grant Plan. |
| B.3 OFL-C Financial Update | The Board will review the OFL-C Financial Update. |
| B.4 OFL-C Second Interim Report | The Board will review the OFL-C Second Interim Report. |

C. Action Item(s)

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| C.1 OFL-C Budget for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-C Budget for Fiscal Year 2023-2024. |
| C.2 OFL-C Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022 | The Board will review and consider approval and/or ratification of the OFL-C Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022. |
| C.3 OFL-C Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-C Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024. |
| C.4 OFL-C Academic Calendar for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-C Academic Calendar for Fiscal Year 2023-2024. |
| C.5 OFL-C Online Program: Graduation Requirement Change | The Board will review and consider approval of the OFL-C Online Program: Graduation Requirement Change. |
| C.6 OFL-C Operating Reserve Policy | The Board will review and consider approval of the OFL-C Operating Reserve Policy. |

C.7 OFL-C July Intersession Incentive
Compensation Program for 2023-2024: Staff

The Board will review and consider approval of the
OFL-C July Intersession Incentive Compensation
Program for 2023-2024: Staff.

C.8 OFL-C July Intersession Incentive
Compensation Program for 2023-2024:
Principal

The Board will review and consider approval of the
OFL-C July Intersession Incentive Compensation
Program for 2023-2024: Principal.

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.