



Opportunities For Learning
Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

September 22, 2023
1:00 PM (PT)

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

Zoom Meeting ID: 889 6174 6725

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 OFL-C Minutes of May 24, 2023
- A.2 OFL-C Minutes of June 28, 2023
- A.3 OFL-C Consent Log Including Principal’s Time Off Requests and Credit Card Consent Log
- A.4 OFL-C Report of Charter Services Agreements for Fiscal Year 2022-2023
- A.5 OFL-C Revised Fiscal Policies and Procedures
- A.6 OFL-C Revised Truancy Policy

B. Information Item(s)

- B.1 OFL-C Charter Update The Board will receive the OFL-C Charter Update.
- B.2 OFL-C Financial Update The Board will review the OFL-C Financial Update.

C. Action Item(s)

- C.1 OFL-C Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2324-01) The Board will review and consider approval of the OFL-C Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res.2324-01).
- C.2 OFL-C Employee Handbook for Fiscal Year 2023-2024 and California Addendum The Board will review and consider approval of the OFL-C Employee Handbook for Fiscal Year 2023-2024 and California Addendum.
- C.3 OFL-C Arts, Music, Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan The Board will review and consider approval of the OFL-C Arts, Music, Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan.
- C.4 OFL-C Revised Transportation Policy and Transportation Safety Plan The Board will review and consider approval of the OFL-C Revised Transportation Policy and Transportation Safety Plan.
- C.5 OFL-C Operating Reserve Policy and Operating Reserve Spending Plan The Board will review and consider approval of the OFL-C Operating Reserve Policy and Operating Reserve Spending Plan.

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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.