



# Opportunities For Learning Public Charter Schools

**OFL-CAPISTRANO, INC.**  
*A California Nonprofit Public Benefit Corporation*

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**July 23, 2024  
1:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 815 7018 8060

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

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

**Board Members:** Ms. Beth Smyth, Board Member and President  
Ms. Kimberly Bailey, Board Member and Secretary/Treasurer  
Ms. Kimya Barnes, 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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

- 5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Position(s): Superintendent

**OPEN SESSION**

- 6. Report on Action Taken in Closed Session, if any
- 7. Items for Information and/or Action

**A. Action Item(s)**

- A.1 OFL-C Superintendent Employment

The Board will review and consider approval of the OFL-C Superintendent Employment and associated materials.

- 8. 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](mailto:ruth@hello9dot.com) at least seventy-two (72) hours before the meeting.*