



Opportunities For Learning

Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**April 11, 2025
10:00 A.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 823 0330 0264

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

Board Members: Ms. Beth Smyth, President and Board Member
Ms. Kimya Barnes, Secretary, Treasurer, and Board Member
Ms. Kimberly Bailey, 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 January 27, 2025
- A.2 OFL-C Report of Charter Services Agreements for Fiscal Year 2024-2025
- A.3 OFL-C Title IX Policy and Grievance Procedures for Sexual Harassment (2022)

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 Charter Renewal Update | The Board will receive the OFL-C Charter Renewal Update. |
| 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 Academic Calendar for Fiscal Year 2025-2026 | The Board will review and consider approval of the OFL-C Academic Calendar for Fiscal Year 2025-2026. |
| C.2 OFL-C Student Medical Leave Policy | The Board will review and consider approval and/or ratification of the OFL-C Student Medical Leave Policy. |

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 Arlene Reyes, Board Relations Coordinator at (626) 214-5434 or arlenereyes@hello9dot.com at least seventy-two (72) hours before the meeting.