



Opportunities For Learning

Public Charter Schools

OFL-CAPISTRANO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**November 17, 2025
1:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 845 6199 9956

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 September 15, 2025

A.2 OFL-C Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFL-C List of Vendors for Fiscal Year 2024-2025

A.4 OFL-C General Liability Insurance Renewal

B. Information Item(s)

B.1 OFL-C Charter Update

The Board will receive the OFL-C Charter Update.

B.2 OFL-C School Wellness Policy Progress to Goals Update

The Board will receive the OFL-C School Wellness Policy Progress to Goals Update.

B.3 OFL-C Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency

The Board will receive the OFL-C Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency.

B.4 OFL-C Educator Effectiveness Funds ("EEF") Expenditure Report Update

The Board will receive the OFL-C Educator Effectiveness Funds ("EEF") Expenditure Report Update.

B.5 OFL-C Financial Update

The Board will review the OFL-C Financial Update.

C. Action Item(s)

C.1 OFL-C Unaudited Actuals Financial Report for Fiscal Year 2024-2025

The Board will review and consider approval of the OFL-C Unaudited Actuals Financial Report for Fiscal Year 2024-2025.

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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.