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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

November 20, 2026
10:00 A.M. (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 819 4496 5456

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. Mission Moment

Our schools create an educational choice for all students. Our staff connects with students to empower and inspire them to achieve their goals and make their dreams a reality.

4. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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.

5. 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 4, 2026
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 2025-2026
A.4 OFL-C General Liability Insurance Renewal
A.5 OFL-C Revised Anti-Discrimination, Harassment, Intimidation, and Bullying Policy

B. Information Item(s)

B.1 OFL-C Charter Update	The Board will receive the OFL-C Charter Update.
B.2 OFL-C Proposition 28 Final Expenditure Report for Allocation Year 2023-2024	The Board will receive the OFL-C Proposition 28 Final Expenditure Report for Allocation Year 2023-2024.
B.3 OFL-C A–G Completion Improvement Grant Plan ("A-GCIGP") Final Outcomes Report	The Board will receive the OFL-C A–G Completion Improvement Grant Plan ("A-GCIGP") Final Outcomes Report.
B.4 OFL-C Financial Update	The Board will review the OFL-C Financial Update.

C. Action Item(s)

C.1 OFL-C First Interim Report	The Board will review and consider approval of the OFL-C First Interim Report.
C.2 OFL-C ALTA Seal of Biliteracy Assessment	The Board will review and consider approval of the OFL-C ALTA Seal of Biliteracy Assessment.
C.3 OFL-C Student Residency Policy	The Board will review and consider approval of the OFL-C Student Residency Policy.

6. Announcement for Reason for Closed Session

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
   Title: Superintendent

OPEN SESSION

8. Public Report on Action Taken in Closed Session, if any

9. 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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting. The agenda can be found at **https://ofl-sjc.org/**.