Monday, December 14, 2020
Board of Directors Meeting

The O'Farrell Charter Schools
Virtual Meeting
https://zoom.us/j/91402297554?pwd=TGl3dTM3eFNCOTVqS0Fyb3QyZkIGZz09
Meeting ID: 914 0229 7554
Passcode: 817178
Dial in:
1 669 900 6833 US
Meeting ID: 914 0229 7554
Passcode: 817178
Start Time: 5:00 PM

A. OPENING ITEMS
1. Call to Order and Roll Call

B. APPROVAL OF AGENDA
1. Approval of Agenda

C. PRESENTATIONS

D. PUBLIC COMMENT
1. Public Comment

E. CLOSED SESSION
1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 1 matter
2. Salary and Health and Welfare Matters (Gov. Code section 54957.6)

F. RECONVENE TO OPEN SESSION
1. Report out from closed session, if any

G. DISCUSSION ITEMS
1. Superintendent Announcements
2. Charter Vision Board Reports

H. CONSENT CALENDAR/Routine Items of Business
1. Approval of Minutes - October 12, 2020
2. Approval of Minutes - November 9, 2020
3. Approval of Minutes - November 25, 2020
4. Approval of Minutes - December 7, 2020
5. Approve/ratify check registers
6. Approve/ratify personnel activity list
7. Approved updated Board Policy #1100 Conflict of Interest
8. Ratify COVID-19 invoices greater than $15,000.00
9. Approve the amended Comprehensive School Safety Plan

**I. ACTION ITEMS**

1. Approve the Budget Overview for Parents for The O'Farrell Charter School
2. Approve the Budget Overview for Parents for Ingenuity Charter School
3. Approve 2020-21 The O'Farrell Charter School Budget Revisions and First Interim
4. Approve 2020-21 Ingenuity Charter School Budget Revisions and First Interim
5. Approve the School Plan for Student Achievement (SPSA) for The O'Farrell Charter School
6. Approve the School Plan for Student Achievement (SPSA) for Ingenuity Charter School
7. Approve to adopt the Local Plan and the Participation Agreement for The O'Farrell Charter School
8. Approve to adopt the Local Plan and the Participation Agreement for Ingenuity Charter School

**J. ROUNDTABLE**

**K. ADJOURNMENT**

**L. NOTICES**

1. Certification of Posting: December 11, 2020 at 5:00 p.m. on webpage
2. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
3. The O'Farrell Charter School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Christina Puentes has been designated to receive requests for translations and disability-related modifications or accommodations in order to enable individuals with disabilities to participate in The O'Farrell Charter School’s open and public meetings. To request assistance, please contact christina.puentes@ofarrellschool.org.
4. Anyone may address the Board for up to three minutes on any agenda item at a special meeting, and on any agenda or non-agenda item within the jurisdiction of The O’Farrell Charter Schools at a regular meeting. Public comment is limited to three (3) minutes. If an interpreter is needed, the total time limit with translation will be six (6) minutes. Total public comment during this agenda item is limited to a total of fifteen (15) minutes. The Governing Board’s presiding officer reserves the right to impose reasonable time limits on total public testimony to ensure that the agenda is completed. The Governing Board’s presiding officer reserves the right to impose reasonable time limits on total public testimony to ensure that the agenda is completed. If meetings are being held via teleconference, the public may send their public comment request to the board secretary, Christina Puentes, at christina.puentes@ofarrellschool.org.
5. The next regular meeting of The O'Farrell Charter School Board of Directors will be January 11, 2021 at 5:00 p.m.