



**Monday, September 13, 2021
Board of Directors Meeting**

The O'Farrell Charter Schools

Join Zoom Meeting

<https://us06web.zoom.us/j/87244123198?pwd=a2lkWnFIV3JKRURKSmQ5cjbB4OTB4dz09>

Meeting ID: 872 4412 3198

Passcode: 497875

Dial by your location

+1 669 900 6833 US

Meeting ID: 872 4412 3198

Passcode: 497875

Start Time: 5:00 PM

A. OPENING ITEMS

1. Call to Order and Roll Call

B. PRESENTATIONS

1. Introduction of New Employees

C. PUBLIC COMMENT

1. Public Comment

D. CLOSED SESSION

1. Salary and Health and Wellness Matters (Gov. Code section 54957.6)

E. APPROVAL OF AGENDA

1. Approval of Agenda

F. DISCUSSION ITEMS

1. Superintendent Announcements
2. Charter Vision Board Reports

G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes - August 17, 2021
2. Approval of Minutes - August 21, 2021
3. Approval of Minutes - September 9, 2021
4. Approve/ratify check registers
5. Approve/ratify personnel activity list
6. Approve COVID-19 invoices greater than \$15,000.00
7. Approve/ratify contract between Palomar Conference Center and The O'Farrell Charter School not to exceed \$18,720.00

8. Approve/ratify Memorandum of Understanding (MOU) between The O'Farrell Charter Schools and Outdoor Outreach not to exceed \$30,150.00

H. ACTION ITEMS

1. Approve O'Farrell Charter School California Dashboard Local Indicators 2021
2. Approve Ingenuity Charter California Dashboard Local Indicators 2021
3. Approve revised Board Policy #5001 Suspension Expulsion
4. Approve Memorandum of Understanding (MOU) between The O'Farrell Charter School and Western Governors University (WGU)
5. Approve Memorandum of Understanding (MOU) between The O'Farrell Charter School and Point Loma Nazarene University (PLNU)
6. Approve the purchase of new Chromebooks from CDW*G LLC for Ingenuity Charter School not to exceed \$55,228.49

I. ROUNDTABLE

J. ADJOURNMENT

K. NOTICES

1. Certification of Posting: October 11, 2021 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 October 12, 2020 at 5:00 p.m.