



**Monday, February 3, 2025
Board of Directors Meeting**

Physical Location:

**OCS Library
6130 Skyline Drive
San Diego CA, 92114
The O'Farrell Charter Schools
Start Time 5:30 PM**

Teleconference Locations:

**Ingenuity Euclid Resource Center
342 Euclid Ave
Suite 401
San Diego, CA 92114**

**Ingenuity Paradise Valley Resource Center
8300 Paradise Valley Rd.
Suite 104
Spring Valley, CA 91977**

**For detailed agenda information please visit:
<https://go.boarddocs.com/ca/ofar/Board.nsf/vpublic?open>**

A. OPENING ITEMS

1. Call to Order, Pledge, and Roll Call

B. APPROVAL OF AGENDA

1. Approval of Agenda

C. PUBLIC COMMENT

1. Public Comment

D. PRESENTATIONS

1. ANEW Project Presentation and Update
2. Financial Update
3. California School Dashboard Presentation-Ingenuity
4. LCAP Mid Year Update for O'Farrell
5. LCAP Mid Year Update for Ingenuity

E. DISCUSSION ITEMS

1. Superintendent Announcements

F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes - January 17, 2025
2. Approval of Minutes - January 6, 2025
3. Approval of Minutes - December 9, 2024
4. Approval of Minutes - December 4, 2024
5. Approve/Ratify Check Registers
6. Approve High Tech High Memorandum of Understanding (District Intern)
7. Approve/Ratify Personnel Activity List

G. ACTION ITEMS

1. Approve Governance Document: Title I Family Engagement Policy, O'Farrell
2. Approve Governance Document: Title I Family Engagement Policy, Ingenuity
3. Approve Comprehensive School Safety Plan
4. Rescind and Replace latest Version of Board Policy #5016
5. Approve Authorization to Join Education Technology Joint Powers Authority (EdTech JPA)
6. Approve Memorandum of Understanding/Agreement for OMNIA Partners
7. Approve Memorandum of Understanding/Agreement for Sourcewell
8. Approve Purchase of Student Union Building Cameras and Control Access
9. Approve Contract with Aeries Student Information System

H. ROUNDTABLE

1. Roundtable

I. ADJOURNMENT

1. Adjournment

J. NOTICES

1. Certification of Posting: January 31, 2025 at 5:30 p.m. on webpages and physical locations
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. Mireya Diaz 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 mireya.diaz@ofarrellschool.org.
4. Anyone may address the Board for up to three (3) 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. If meetings are being held via teleconference, the public may send their public comment request to the Board Clerk, Mireya Diaz, at mireya.diaz@ofarrellschool.org.
5. The next regular meeting of The O'Farrell Charter School Board of Directors will be on March 3, 2025