



**Monday, March 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**

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**Teleconference Locations:**

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

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

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

**A. OPENING ITEMS**

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1. Call to Order, Pledge, and Roll Call

**B. APPROVAL OF AGENDA**

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1. Approval of Agenda

**C. PUBLIC COMMENT**

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1. Public Comment

**D. PRESENTATIONS**

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1. Financial Update
2. Progress Monitoring - Organizational and Functional Review of Central Office

**E. DISCUSSION ITEMS**

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1. Superintendent Announcements

**F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS**

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1. Approval of Minutes - February 3, 2025
2. Approve/Ratify Check Registers
3. Approve/Ratify Personnel Activity List

## **G. ACTION ITEMS**

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1. Approval of the Second Interim Report, The O'Farrell Charter School
2. Approval of the Second Interim Report, Ingenuity Charter School
3. Approve Employment Agreement for Chief Academic and Student Support Officer
4. Approve Governance Document #6011 English Learner Reclassification Criteria
5. Approve Wilkinson Hadley Engagement Letter and Agreement
6. Approve Agreement with Parsec Education for Data Management, Analytics, and Charter Renewal Support
7. Approve Charter Impact Addendum-Inova Payroll System
8. Approve PublicSchoolWorks Agreement
9. Organizational Meeting/Appointment of Officers

## **H. ROUNDTABLE**

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1. Roundtable

## **I. ADJOURNMENT**

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1. Adjournment

## **J. NOTICES**

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1. Certification of Posting: February 28, 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 April 14, 2025