



Monday, May 12, 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. Financial Update

E. DISCUSSION ITEMS

1. Superintendent Announcements

F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes - April 14, 2025
2. Approve/Ratify Check Registers
3. Approve/Ratify Personnel Activity List
4. Approve Coastal College Trip

5. Approve Camp Marston Freshmen Retreat Agreement
6. Approve San Diego County Office of Education-Camp Cuyamaca 6th Grade Camp

G. ACTION ITEMS

1. Administration of Oath of Office to Newly Elected Member of Board of Directors
2. Public Hearing 2025 Local Control and Accountability Plan for O'Farrell Charter School
3. Public Hearing and First Reading of the 2025-2026 Proposed Budget for O'Farrell Charter School
4. Public Hearing 2025 Local Control and Accountability Plan for Ingenuity Charter School
5. Public Hearing and First Reading of the 2025-2026 Proposed Budget for Ingenuity Charter School
6. Approval for Replacement of Campus Bells, Paging, Alerting, and Voice Lift Systems
7. Approve Governance Document: Student Wellness Policy #5022
8. Approve the Proposed Board of Directors Meeting Calendar for 2025-2026
9. Approve 2025-2026 Declaration of Need (D.O.N.)
10. Approval for Purchase of 150 Chromebooks for O'Farrell Kindergarten 1:1 Program

H. CLOSED SESSION

1. Superintendent Evaluation

I. RECONVENE TO OPEN SESSION

1. Reconvene to Open Session

J. ROUNDTABLE

1. Roundtable

K. ADJOURNMENT

1. Adjournment

L. NOTICES

1. Certification of Posting: May 9, 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 June 9, 2025