



**Monday, June 9, 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

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. California School Dashboard LCFF/Local Indicators for O'Farrell
2. California School Dashboard LCFF/Local Indicators for Ingenuity

E. DISCUSSION ITEMS

1. Superintendent Announcements
2. Review of Comparable Compensation Data for Charter School Superintendents/CEOs/Executive Directors

F. CLOSED SESSION

1. Public Employment Evaluation - Superintendent
2. Student Discipline Matters-Expulsion (CA Ed. Code, 48918)
3. Conference with Legal Counsel (Government Code section 54956.9(d)(2).) - Anticipated Litigation

G. RECONVENE TO OPEN SESSION

1. Report out from Closed Session

H. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes - May 12, 2025
2. Approve/Ratify Check Registers
3. Approve/Ratify Personnel Activity List
4. Approve College and Career Access Pathways (CCAP) Partnership Agreement with San Diego City College
5. Approve 2024-2025 Instructional Minutes
6. Approve Contract Renewal with Specialized Therapy Services
7. Approve Contract Renewal with FITS Occupational Therapy
8. Approval for Library Flooring Remodel with Commercial Laminate Installation
9. Memorandum of Understand (MOU) for Project Alert
10. Approve College Board AP Exam Payment

I. ACTION ITEMS

1. Approve Governance Document: Sexual Abuse and Misconduct Prevention Policy
2. Approve Renewal of Liability Insurance for 2025-2026 School Year from HUB International Limited
3. Approve 2025-2026 Health and Welfare Benefits Package from McGriff Insurance
4. Adopt Amira Learning Reading Suite
5. Approve contract with GOOD SPORTS PLUS LTD for After School Program Services (ASES) and Expanded Learning Opportunities Program (ELOP)
6. Approve and Adopt the 2025-2026 Local Control Accountability Plan (LCAP) for O'Farrell Charter School
7. Approve 2025-2026 Preliminary Budget for O'Farrell Charter School
8. Approve and Adopt the Local Control Accountability Plan (LCAP) for Ingenuity Charter School
9. Approve 2025-2026 Preliminary Budget for Ingenuity Charter School
10. Approve Education Protection Account Resolution for 2025-2026 for O'Farrell Charter School
11. Approve Education Protection Account Resolution for 2025-2026 for Ingenuity Charter School
12. Approval of Discretionary Bonus to All of The O'Farrell Charter Schools' Employees
13. Approve Reserve Allocation and Planning
14. Approve the renewal term for Dominic Cooper to remain a member of the Board of Directors for another two years, June 2025-2027
15. Approve Amended Comprehensive School Safety Plan for The O'Farrell Charter School
16. Approve Amended Comprehensive School Safety Plan for Ingenuity Charter School
17. Oral Report of Executive Compensation Paid to the Superintendent
18. Approval of Employment Agreement for the Superintendent

J. ROUNDTABLE

1. Roundtable

K. ADJOURNMENT

1. Adjournment

L. NOTICES

1. Certification of Posting: June 6, 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 August 5, 2025