



## **Tuesday, August 5, 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. New Staff Introductions

### **E. DISCUSSION ITEMS**

---

1. Superintendent Announcements

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

---

1. Approval of Minutes - June 9, 2025
2. Approve/Ratify Check Registers
3. Approve/Ratify Personnel Activity List
4. Approve Salary Schedule-Director of Special Education & Student Support

5. Approve Amended College and Career Access Pathways (CCAP) Partnership Agreement
6. Approve Memorandums of Understanding with PLNU for Fieldwork, Internships and Student Teaching
7. Approve Cengage Quote for History Textbooks

---

#### **G. ACTION ITEMS**

1. Approve Staff Handbook with Revisions
2. Approve Consultant Contract for Animation Programming for 4th & 5th Graders
3. Approve contract for Project Implementation Management for Achieve 3000 literacy program.

---

#### **H. CLOSED SESSION**

1. Conference with Legal Counsel (Government Code section 54956.9(d)(2).) - Anticipated Litigation

---

#### **I. RECONVENE TO OPEN SESSION**

1. Reconvene to Open Session

---

#### **J. ROUNDTABLE**

1. Roundtable

---

#### **K. ADJOURNMENT**

1. Adjournment

---

#### **L. NOTICES**

1. Certification of Posting: August 1, 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 September 9, 2025