



Saturday, August 16, 2025
Directors Meeting-Annual Board Retreat

Physical Location:

OCS Library

6130 Skyline Drive

San Diego CA, 92114

The O'Farrell Charter Schools

Start Time 9:00 AM

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 and Roll Call

B. APPROVAL OF AGENDA

1. Approval of Agenda

C. PUBLIC COMMENT

1. Public Comment

D. PRESENTATIONS

1. None

E. DISCUSSION ITEMS

1. Superintendent Announcements
2. Governance & Training
3. Vision and Mission & Board Goals
4. Review Conflict of Interest Code
5. Review Bylaws

F. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. None

G. ACTION ITEMS

1. Approve Multi-Year Budgeting and Potential Approval of Salary Increase

H. ROUNDTABLE

1. Roundtable

I. ADJOURNMENT

1. Adjournment

J. NOTICES

1. Certification of Posting: August 13, 2025 at 9:00 a.m. on webpages.

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. 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.

5. The next regular meeting of The O'Farrell Charter School Board of Directors will be on September 9, 2025.