



Board of Directors Meeting - April 21, 2026 Agenda

Tuesday April 21, 2026 at 5:30 PM

OCS Library 6130 Skyline Drive San Diego CA, 92114

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. CLOSED SESSION

1. Conference with Legal Counsel
2. Superintendent Evaluation

E. RECONVENE TO OPEN SESSION

1. Reconvene to Open Session

F. PRESENTATIONS/REPORTS

1. **Financial Report**
2. **Department Update: Academics and Student Support**
3. **Department Update: Operations**
4. **Department Update: Information Technology**
5. **Superintendent's Report**

G. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes - March 7, 2026**
2. **Approval of Minutes - March 3, 2026**
3. **Approve/Ratify Check Registers**

4. Approve/Ratify Personnel Activity List
5. **Approve of McGraw Hill Social Studies Curriculum Textbook Order**

H. DISCUSSION/ACTION ITEMS

1. **Discussion: Potential Post-Retirement Employee Benefits**
2. **Action: Elementary Play Structure Replacement**
3. **Action: Approve Certificated Salary Schedule Revision**
4. **Action: Approval of Finalsite Website Platform Migration and Services**
5. **Action: Approve Annual Technology Refresh**
6. **Action: Approval of Nutanix Hyperconverged Infrastructure (HCI) Solution for Server and Virtualization Environment Upgrade**

I. ROUNDTABLE

1. Roundtable

J. Adjournment

1. Adjournment

NOTICES

1. Certification of Posting: April 17, 2026, 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 May 12, 2026