



Board of Directors Meeting - May 12, 2026 Agenda

Tuesday, May 12, 2026 at 5:30 PM

OCS Library 6130 Skyline Drive San Diego CA, 92114

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

A. OPENING ITEMS

1. Call to Order, Pledge, and Roll Call

B. APPROVAL OF AGENDA

1. Approval of Agenda

C. PUBLIC COMMENT

1. Anyone may address the Board for up to three 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.

D. PRESENTATIONS/REPORTS

1. **Recognize Graduating Seniors from the Superintendent's Advisory Council**
2. **Department Update: Academics and Student Support**

3. **Department Update: Information Technology**
4. **Department Update: Operations**
5. **Superintendent's Report**

E. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes - April 21, 2026**
2. **Approve/Ratify Check Registers**
3. **Approve/Ratify Personnel Activity List**
4. **Approve the Coastal College Trip**
5. **Approve the Camp Marston Agreement for Freshman Retreat**
6. **Approval of the Replacement of Elementary School Lunch Tables**
7. **Approve Aeries Student Information System (SIS) Annual Renewal**
8. **Approve Classified Salary Schedule Corrections**

F. DISCUSSION/ACTION ITEMS

1. **Action: Approve Comprehensive Health Benefits Package for 2026-2027**
2. **Public Hearing 2026 Local Control and Accountability Plan for O'Farrell Charter School**
3. **Public Hearing and First Reading of the 2026-2027 Proposed Budget for O'Farrell Charter School**
4. **Public Hearing 2026 Local Control and Accountability Plan for Ingenuity Charter School**
5. **Public Hearing and First Reading of the 2026-2027 Proposed Budget for Ingenuity Charter School**
6. **Action: Approval of Discretionary Bonus to The O'Farrell Charter Schools' Employees**
7. **Discuss and Approve Proposed Board of Directors Annual Meeting Calendar 2026-2027**
8. **Action: Approve Annual Declaration of Need**
9. **Action: Approve Hatching Results Professional Development and Resources**

G. ROUNDTABLE

1. Roundtable

H. Adjournment

1. Adjournment

NOTICES

1. Certification of Posting: May 8, 2026 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 2, 2026