



Board of Directors Meeting - June 02, 2026 Agenda

Tuesday, June 2, 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. E&E Financial Update
2. Local Indicators for 2026-2027 for O'Farrell Charter School

3. Local Indicators for 2026-2027 for Ingenuity Charter School
4. Department Update: Academics and Student Support
5. Department Update: Information Technology
6. Superintendent's Report

E. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. Approval of Minutes - May 12, 2026
2. Approve/Ratify Personnel Activity List
3. Approve College and Career Access Pathways (CCAP) Partnership Agreement with San Diego City College
4. Approve Revised Salary Schedule: Psychologists, Counselors, Speech Language Pathologists
5. Approve Revised Proposition 28 Plan/Annual Report and Final Expenditures for O'Farrell
6. Approve Revised Proposition 28 Plan/Report and Final Expenditures for Ingenuity
7. Approval of After School Program Agreement with Good Sports Plus Ltd., dba ARC
8. Approval of ELOP Tutoring Services Quote with HeyTutor, Inc.
9. Approve Purchase of Precalculus Textbooks and Digital License from Pearson Education, Inc.
10. Approve San Diego County Office of Education-Camp Cuyamaca 6th Grade Camp Agreement
11. Approve of Curriculum Purchase of enVision+ California Integrated Mathematics with Savvas Learning Company
12. Approve Instructional Minutes 2026-2027
13. Approval of Sales and Services Agreement #2027BC-002 with the University of California, Irvine – Irvine Math Project

F. ACTION/DISCUSSION ITEMS

1. Action: Approve Renewal of Liability Insurance for 2026-2027 School Year from HUB International Limited
2. Action: Certify Ammendment to Articles of Incorporation
3. Action: Approve CalSTRS Certification Form
4. Action: Approve Governance Documents: Professional Boundaries Policy, Extreme Weather Policy, Mobile Device Policy
5. Action: Approval of the 2026-2027 Local Control and Accountability Plan (LCAP)

O'Farrell Charter School

6. Action: Approve 2026-2027 Preliminary Budget for O'Farrell Charter School
7. Action: Approval of the 2026-2027 Local Control and Accountability Plan (LCAP) Ingenuity Charter School
8. Action: Approve 2026-2027 Preliminary Budget for Ingenuity Charter School
9. Action: Approve Education Protection Account Resolution for 2026-2027 for O'Farrell Charter School
10. Action: Approve Education Protection Account Resolution for 2026-2027 for Ingenuity Charter School
11. Action: Approve Revised Reserves Spending Plan
12. Action: Approve Audit Engagement Letter with Wilkinson, Hadley and King

G. CLOSED SESSION

1. Public Employee Appointment: Chief Operations Officer
2. Public Employee: Discipline/Dismissal/Release
3. Public Employee Evaluation: Superintendent

H. RECONVENE TO OPEN SESSION

1. Reconvene to Open Session

I. ROUNDTABLE

1. Roundtable

J. Adjournment

1. Adjournment

NOTICES

1. Certification of Posting: May 30, 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

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5. The next regular meeting of The O'Farrell Charter School Board of Directors will be on August 11, 2026.