



Board of Directors Meeting Agenda

Tuesday, August 11, 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. **New Staff Introductions**
2. **Financial Update**
3. **Department Update: Operations**
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-June 2, 2026**
- 2. Approve/Ratify Personnel Activity List**
- 3. Approve/Ratify Check Registers**
- 4. Approve Renewal of Phoenix Performance Partners Agreement for 2026-2027 through 2028-2029**
- 5. Approve Renewal of The ANEW Project Agreement for the 2026-2027 School Year.**
- 6. Approve Renewal of SummitK12 Literacy/ELD License Subscription for 2026-2027**
- 7. Approve Renewal of Outdoor Outreach Explorations for High School DIVE Program for 2026-2027**
- 8. Approve Renewal of NextGen Math License Subscription for 2026-2027**
- 9. Approve Renewal of SummitK12 Literacy/ELD Professional Development**
- 10. Approve Renewal Contract with Heroes of Color to Promote Business Entrepreneurship through Arts**
- 11. Approve Renewal of Heroes of Color Animating for Change Contract for 2026-2027 Academic Year**
- 12. Approve Renewal of Achieve3000 Professional Development Services Subscription for 2026-2027**
- 13. Approve Renewal of Achieve3000 License Subscription for 2026-2027**

F. ACTION/DISCUSSION ITEMS

- 1. Action: Approve Education Protection Account Actual Expenditures, O'Farrell**
- 2. Action: Approve Education Protection Account Actual Expenditures, Ingenuity**
- 3. Action: Approve Governance Document BP #5001 Pupil Suspension and Expulsion**
- 4. Action: Ratify Three Year Agreement with Joffe Emergency Services**
- 5. Action: Approve Amended Employment Agreement for Chief Academic and Student Support Officer**
- 6. Action: Approve Purchase Order for Electric Vehicle School Bus Under ZESBI Grant**

G. ROUNDTABLE

1. Roundtable

H. ADJOURNMENT

1. Adjournment

NOTICES

1. Certification of Posting: August 8 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 8, 2026.