



Board of Directors Meeting Agenda, September 8, 2026

Tuesday, September 8, 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. **Department Update: Academics and Student Support**
3. **Department Update: Operations**
4. **Superintendent's Report**

E. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes-August 11, 2026**
2. **Approval of Minutes-August 29, 2026**
3. **Approve/Ratify Personnel Activity List**
4. **Approve/Ratify Check Registers**
5. **Approve Purchase of NWEA MAP Growth License Renewals for 2026-2027**

F. ACTION/DISCUSSION ITEMS

1. **Action: Approval of the Unaudited Actuals for O'Farrell Charter School 2025-2026**
2. **Action: Approval of the Unaudited Actuals for Ingenuity Charter School 2025-2026**
3. **Action: Approve Governance Documents**
4. **Action: Approve Revised Board Goals 2026-2027**

G. ROUNDTABLE

1. Roundtable

H. Adjournment

1. Adjournment

NOTICES

1. Certification of Posting: September 5, 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 October 13, 2026.