THE O'FARRELL CHARTER SCHOOL
AN AVID NATIONAL DEMONSTRATION SCHOOL

Special Board of Directors Meeting
AGENDA
Monday, June 30, 2014
Via Teleconference @ 2:00 p.m.

1. **Please call (712) 432-1212**
2. **Meeting ID: 203-495-147**
3. **PIN: 3427**
4. **Host hit 9***

I. CALL TO ORDER

II. CLOSED SESSION

1. In accordance with California Education Code Section 54957, the Board will meet in closed session to consider: **PARENT BOARD OF DIRECTOR INTERVIEW AND POSSIBLE APPOINTMENT**

RECONVENE TO OPEN SESSION

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **Parent Board of Director Interview and Possible Appointment**
   Moved by_____ Seconded by_____ Vote_____
   Scott_____ Katzman_____ Jones_____ Rivera_____ Logan_____ Barrelet_____

IV. APPROVAL OF AGENDA

Principal/Superintendent's Recommendation: Approve Agenda.

Moved by_____ Seconded by_____ Vote_____
Scott_____ Katzman_____ Jones_____ Rivera_____ Logan_____ Barrelet_____

V. ACTION ITEMS

1. **Approve the date for the August Retreat for either August 23 or August 30.**

Principal/Superintendent's Recommendation: Approve Action Item 1

Moved by_____ Seconded by_____ Vote_____
Scott_____ Katzman_____ Jones_____ Rivera_____ Logan_____ Barrelet_____

2. **Approve the MOU for Teach For America**

Principal/Superintendent's Recommendation: Approve Action Item 2

Moved by_____ Seconded by_____ Vote_____
Scott_____ Katzman_____ Jones_____ Rivera_____ Logan_____ Barrelet_____

VI. ROUNDTABLE

VII. ADJOURNMENT

NOTICES

The next regular meeting of The O'Farrell Charter School Board of Directors will be **September 9, 2013** at 5:30 p.m.

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. Jonathan Dean, Principal/Superintendent, has been designated to receive requests for 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. Please notify Jonathan Dean at (619) 263-3009, extension 2202 seventy-two (72) hours prior to disability accommodations being needed in order to participate in the meeting.

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the office of the Executive Director at 6130 Skyline Drive, San Diego, CA 92114

Certification of Posting

I, Jonathan Dean, Executive Director, hereby certify that I posted this agenda on Thursday, June 26, 20 14 at 3 p.m.

When conducting a Teleconference Board of Directors meeting, all board members are required to post this agenda at their location.

BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: June 30, 2014
Action Item 2
Teach For America MOU

RECOMMENDATION: Approve an MOU with Teach For America, Inc. for an annual fee of $5,000 for each year, per teacher, that each teacher is employed with O'Farrell.

BACKGROUND INFORMATION:

Teach For America is a national leader in recruiting, selecting, training and providing ongoing professional development to individuals committed to closing the achievement gap by serving as effective classroom teachers specifically equipped to enhance student achievement in under-resourced school systems.

CURRENT INFORMATION:

The O'Farrell Charter School seeks to recruit new teachers who are trained to lead students to academic achievement and to equip said teachers with ongoing professional development and support to further develop and sustain their professional practice.

The O'Farrell Charter School acknowledges that there is an expectation that it will employ teachers hired under this agreement for a minimum of two (2) years, provided that the teacher remains an employee in good standing within O'Farrell Charter School's sole discretion. O'Farrell Charter School may also continue to employ individual teachers beyond the two year commitment by mutual agreement between O'Farrell and such teacher.