Board of Directors Meeting Agenda

Tuesday, December 1, 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-ruiz@ofarrellschool.org.

D. PRESENTATIONS/REPORTS

1. **California School Dashboard Presentation**
2. **Elementary School Report**
3. **Department Update: Information Technology**
4. **Department Update: Operations**
5. **Superintendent's Report**

E. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes-Sep. 8, 2026**
2. **Approval of Minutes-Sep. 24, 10, 2026**
3. **Approve/Ratify Personnel Activity List**
4. **Approve/Ratify Check Registers**
5. **Approve Memorandum of Understanding (MOU) for Student Teachers with Georgia State University College of Education and Human Development**
6. **Approval of Services Agreement with the San Diego County Superintendent of Schools (SDCOE) for Project ALERT, 2026–2027**
7. **Approve Student Calendars 2027-2028 and 2028-2029**
8. **Approve Amended 2026-2027 Instructional Minutes for Elementary School Grades TK-5**
9. **Approve Governance Document: Pupil Suspension and Expulsion Policy Update**

F. ACTION/DISCUSSION ITEMS

1. **Action: Accept Resignation of Board Member, Danielle Porter**
2. **Action: Approve a Two-Year Term Renewal for Talib Mahdi**
3. **Action: Approve a Two-Year Term Renewal for Troy Owens**
4. **Action: Approve First Interim Budget for O'Farrell**
5. **Action: Approve First Interim Budget for Ingenuity**
6. **Action: Approve Revised Staff Handbook**

G. ROUNDTABLE

1. Roundtable

H. Adjournment

1. Adjournment

NOTICES

1. Certification of Posting: November 28, 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-ruiz@ofarrellschool.org.
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5. The next regular meeting of The O'Farrell Charter School Board of Directors will be on January 12, 2027.