



California Online Public Schools (CalOPS)
A California Nonprofit Public Benefit Corporation
BOARD MEETING

GOVERNING BOARD for:
CalCA Central Coast
CalCA Central Valley
CalCA Monterey Bay
CalCA North Bay
CalCA Northern California
CalCA Southern California

Notice is hereby given to the members of the California Online Public Schools Board and the general public that the California Online Public Schools Board will hold a meeting open to the public on:

Date and Time:

Tuesday, May 24, 2022 at 3:30 p.m. PT

Telephone Conference Call Locations:

CalCA NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
CalCA SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675
23091 Arden Street, Lake Forest, CA 92630
2142 E. Yosemite, Merced, CA 95340
1201 Cara Road, Dinuba, CA 93618
8803 Cardinal Avenue, Fountain Valley, CA 92615
8422 Madison Avenue, Fair Oaks, CA 95628
3753 W. Norberry Street, Lancaster, CA 93536

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact the school offices: Bernie Jamero at (209) 253-1208 or Deborah Larson at (949) 461-1667 at least 24 hours prior to the meeting. The Board packet can be made available for public review by contacting the school offices prior to the Board meeting in compliance with California open meeting law.

BOARD AGENDA

- I. Call to Order – E. Pavlich
- II. Roll Call – E. Pavlich
- III. Review and Consideration of Resignation of Board Member, Brooke Watkins (attached)
- IV. Public Comment

The Board welcomes participation by the members of the public telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty-four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board,

these should be emailed to the School Leader at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at <https://www.connectionsacademy.com/california-online-school>.

- V. Routine Business
 - a. Approval of Agenda – E. Pavlich

- VI. Oral Reports
 - a. Interim Executive Director's Report (MSRs attached) – R. Romero
 - i. Graduation Plans and End of Year Activities Update
 - ii. State Testing Review
 - iii. 2022-2023 Enrollment Update
 - iv. WASC Accreditation Update
 - v. CSI Update for CalCA SoCal
 - b. Principals' Reports (attached)
 - i. Elementary School – M. White
 - ii. Middle School – H. Tamayo
 - iii. High School – K. Mannix
 - c. CalCA Financial Report (to follow) – L. Carter
 - i. Consolidated Financial Report (attached)
 - ii. CalCA Central Coast Financial Report (attached)
 - iii. CalCA Central Valley Financial Report (attached)
 - iv. CalCA Monterey Bay Financial Report (attached)
 - v. CalCA North Bay Financial Report (attached)
 - vi. CalCA NorCal Financial Report (attached)
 - vii. CalCA SoCal Financial Report (attached)
 - viii. Special Education Service Contracts Update
 - d. Policy and Compliance Report (to follow) – F. Sassin
 - i. Corporate Tax Return Update(s)

- VII. Consent Items
 - a. Approval of Minutes from the April 26, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (to follow)
 - c. Approval of Pearson Invoice(s) (attached)
 - d. Approval of Charter School Information Surveys (attached)
 - e. Approval of Renewal of State Teachers' Retirement System (STRS) Reporting Agreement (attached)
 - f. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2022-2023 School Year
 - g. Approval of Corporate Tax Returns (attached)
 - h. Approval of Revision(s) to the 2022-2023 School Year School Handbook Supplement (attached)
 - i. Approval of the Purchase of Records Storage System for Northern California Office (attached)
 - j. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104 (attached and sent under separate cover)

- VIII. Action Items
 - a. Review of Draft Budget and Approval of Merit Increases (to follow) – R. Romero/L. Carter/ F. Sassin
 - b. Approval of Lease Amendment for NorCal Office (attached) – F. Sassin
 - c. Approval of MOU with Middletown Unified School District (attached) – R. Romero/ F. Sassin
 - d. Approval of Revised Staff Calendar and CalCA Attendance Calendar (attached) – R. Romero/ F. Sassin

- IX. Information Items
 - a. Board Recruitment Update – R. Romero/ F. Sassin
 - b. State Accountability Update – L. Dombek/ F. Sassin
 - i. LCAP Update and Feedback
 - ii. CSI Plan for CalCA Central Valley and CalCA Northern California
 - iii. Local Indicators
 - iv. Summer School Program for Addressing Learning Loss
 - v. School Advisory Committee Upcoming Meeting
 - c. Legislative Update (attached) – F. Sassin
 - d. School Success Partner (SSP) Update – L. Johnson
 - e. Academic Success Partner (ASP) Update – M. Brown
 - i. School Leader Performance Review Planning
 - f. Sponsoring District(s) Update – R. Romero/ F. Sassin

- X. Adjournment and Confirmation of the Annual Meeting – Tuesday, June 28, 2022 at 3:30 p.m. PT

Agenda publicly posted by:

Friday, May 20, 2022

At: <https://www.connectionsacademy.com/california-online-school/overview/governance>

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