

California Online Public Schools

California Online Public Schools (CalOPS) Board Meeting

Published on November 2, 2023 at 2:52 PM PDT

Date and Time

Tuesday November 7, 2023 at 3:30 PM PST

Location

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
1201 Cara Road, Dinuba, CA 93618
8422 Madison Avenue, Fair Oaks, CA 95628
3753 W. Norberry Street, Lancaster, CA 93536
32946 Calle San Marcos San Juan Capistrano, 92675
9423 Reseda Blvd. Apt#230, Northridge, CA 91324
1608 Lake Street, Calistoga, CA 94515

Join Zoom Meeting

<https://zoom.us/j/93762840563>

Meeting ID: 937 6284 0563

Dial In:

+1 (669) 444-9171 ext. 93762840563# US

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 Eva McGahey at (714) 248-6179 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.

Agenda

	Purpose	Presenter	Time
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I. Opening Items

3:30 PM

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|-----------|---------------------------|------|-------------|
| A. | Call the Meeting to Order | | Diana Rivas |
| B. | Roll Call | | Diana Rivas |
| C. | Approval of Agenda | Vote | Diana Rivas |

II. 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/about/school-board](https://www.connectionsacademy.com/california-online-school/about/school-board).

III. Oral Reports

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|-----------|-------------------------|-----|----------------|
| A. | Superintendent's Report | FYI | Richard Savage |
|-----------|-------------------------|-----|----------------|
1. General School Updates
 2. Authorizing District Updates
 3. 2023-2024 Enrollment and Staffing Updates

	Purpose	Presenter	Time
B. Principals' Report (attached)	FYI		
1. Elementary School - Marcus White			
2. Middle School - Heather Tamayo			
3. High School - Kara Mannix			
C. Charter Impact Financial Report for CalOPS (to follow)	FYI	Matthew Percin	
D. Policy, Compliance, and State Accountability Report	FYI	Dan Hertzler	
1. Policy, Compliance, and State Accountability Report (attached)			
2. Federal Program Review Update			

IV. Consent Items

A. Approval of Minutes from the October 03, 2023 Board Meeting (attached)	Vote		
B. Approval of Staffing Report (attached)	Vote	Stephen Ford	
C. Approval of Expenditures over \$20k (attached)	Vote	LaChelle Carter	
D. Approval of Check Registry (to follow)	Vote	Matthew Percin	
E. Approval of CalCA North Bay 2023-24 LCAP CSI Plan (attached)	Vote	Leslie Dombek	

V. Action Items

A. Approval of Chase Line of Credit (attached)	Vote	LaChelle Carter	
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VI. Information Items

A. Pearson Virtual Schools Update	FYI	Laura Johnson / Chandre Sanchez	
1. School Success Partner (SSP) Update			
2. Academic Success Partner (ASP) Update			

Purpose

Presenter

Time

VII. Closing Items

A. Adjourn Meeting

Vote

Diana Rivas

Adjournment and Confirmation of the Next Meeting - December 05, 2023 at 3:30 pm
PT