



## California Online Public Schools

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# California Online Public Schools (CalOPS) Board Meeting

Published on March 1, 2024 at 3:09 PM PST

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#### **Date and Time**

Tuesday March 5, 2024 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

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#### **Join Zoom Meeting**

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

Meeting ID: 937 6284 0563

#### **Dial In:**

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

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Call the Meeting to Order		Elaine Pavlich	
<b>B.</b> Roll Call		Elaine Pavlich	
<b>C.</b> Approval of Agenda	Vote	Elaine Pavlich	

## 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>.

## III. Oral Reports

<b>A.</b> Annual Audit Update	Discuss	Lili Huang	
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	Purpose	Presenter	Time
<b>B. Superintendent's Report</b>	FYI	Richard Savage	
1. Transition Update			
2. Staff Kudos			
<b>C. Principals' Report (attached)</b>	FYI		
1. High School - Kara Mannix			
2. Middle School - Heather Tamayo			
3. Elementary School - Marcus White			
<b>D. Charter Impact Financial Reports for CalOPS</b>	FYI	Matt Percin	
1. CalOPS Consolidated Financial Report (attached)			
<b>E. Policy, Compliance, and State Accountability Report</b>	FYI	Dan Hertzler	
<b>F. Student Achievement Update</b>	FYI	Leslie Dombek	
1. Quarter 2 School Enhancement Target (SET) Review (attached)			

#### **IV. Consent Items**

<b>A. Approval of Minutes from the February 06, 2024 Board Meeting (attached)</b>	Vote		
<b>B. Approval of Staffing Report (attached)</b>	Vote	Stephen Ford	
<b>C. Approval of Expenditures over \$20k (attached)</b>	Vote	LaChelle Carter	
<b>D. Approval of Check Registry (attached)</b>	Vote	Matt Percin	
<b>E. Ratification of Special Education Service Contracts (attached)</b>	Vote	LaChelle Carter	
<b>F. Approval of Time and Effort Policy (attached)</b>	Vote	LaChelle Carter	

#### **V. Action Items**

<b>A. Approval of Second Interims (attached)</b>	Vote	Matt Percin	
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	Purpose	Presenter	Time
<b>B.</b> Review and Acceptance of 2022-2023 School Year Audit (attached)	Vote	Lili Huang	

**VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Elaine Pavlich	
Adjournment and Confirmation of the Next Meeting - April 02, 2024 at 3:30 pm PT			