



California Online Public Schools

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California Online Public Schools (CalOPS) Special Board Meeting

Published on November 13, 2025 at 7:26 AM PST

Date and Time

Thursday November 13, 2025 at 3:00 PM PST

Location

CalOPS NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

CalOPS SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675

1201 Cara Road, Dinuba, CA 93618

32946 Calle San Marcos, San Juan Capistrano, 92675

3753 W. Norberry Street, Lancaster, CA 93536

9423 Reseda Blvd. Apt #230, Northridge, CA 91324

4108 W Avenue J6, Lancaster, CA 93536

3950 Crondall Dr, Sacramento, CA 95864

Join Zoom Meeting

<https://californiaops-org.zoom.us/j/92843576813>

Meeting ID: 928 4357 6813

Dial In: +1 (669) 900-9128 ext. 928-4357-6813# US

This meeting is open to members of the public. For information about meetings or for members of the public who require special accommodations to attend, please visit our website at www.californiaops.org/governance or contact the school offices: Dana Hohn (NorCal) or Eva McGahey (SoCal) at (800) 906-5166 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
I.	Opening Items		3:00 PM
A.	Roll Call	Dan Hertzler	
B.	Call the Meeting to Order	James Stockdale	
C.	Approval of Agenda	Vote James Stockdale	

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 Open Meeting Policy, visit the CalOPS Governance Page at <https://californiaops.org/governance/>

	Purpose	Presenter	Time
III. Action Items			
A. Approval of Audit Extension (attached)	Vote	Jason Sitomer	
IV. Closed Session			
A. CLOSED SESSION - Brown Act; California Gov't Code §54956.9	Discuss		
1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:			
1. Significant exposure to litigation pursuant to Section 54956.9(b): One case			
B. Closed Session Report Out	FYI	James Stockdale	
V. Closing Items			
A. Adjourn Meeting Adjournment	Vote	James Stockdale	

Coversheet

Approval of Audit Extension (attached)

Section:	III. Action Items
Item:	A. Approval of Audit Extension (attached)
Purpose:	Vote
Submitted by:	
Related Material:	Audit Extension BIM - CalOPS.pdf CAOPS SA Extension Letter.pdf



Board Information Memo

SUBJECT: Audit Extension

Category (Contract Approval, Policy, Personnel, General Approval. etc.): General Approval

Date: 11/13/25

Reason for Board Consideration (Fiscal Policy, State Requirement, etc.): State Requirement

Decision Type (Action Item, Information Only, etc.): Action Item

Background (Brief Summary of Background Information):

The ongoing government shutdown has delayed the Office of Management and Budget (OMB) from releasing the final 2025 Compliance Supplement, with no anticipated resolution date. Since the Compliance Supplement must be reviewed before completing the Single Audit, this delay prevents CalOPS from completing the audit on schedule.

Based on recommendation by both our auditors (CLA) and our back office provider (Charter Impact), we are requesting that the board approve an extension request past the December 15, 2025 deadline.

Rationale (Why is this important and why is this coming to the Board):

Fiscal oversight is one of the primary functions of the CalOPS Board of Directors. While the Board has already been notified of this need, the CalOPS leadership team as well as support provider teams felt it would be best practice for this Audit Extension approval to be Board approved in an open session of the CalOPS Board of Directors.

Evidence of Due Diligence:

See attached letter from CLA.

Fiscal Impact: N/A

Potential Conflicts of Interest: N/A

Recommendation/Board Action (if applicable):

Move to approve Action Item A, Audit Extension for all CalOPS Schools.

Prepared/Recommended/Approved By:

Dan Hertzler, Director of Operations



CliftonLarsonAllen LLP
CLAconnect.com

November 5, 2025

Board of Directors
California Online Public Schools

IMPORTANT - IMMEDIATE ACTION NEEDED

We are writing to inform you of a recent development that will impact the timeline for issuing your annual audit.

As of today, the Office of Management and Budget (OMB) has not released the final 2025 Compliance Supplement. Unfortunately, there is no indication of when it will be made available, and the ongoing government shutdown has only added to the uncertainty. This delay directly affects our ability to complete and submit your Single Audit, as we must first receive and review the supplement to properly audit the applicable federal programs.

CLA has consulted with the State Controller's Office (SCO) regarding potential solutions. While one option considered was issuing a separate Single Audit report after the December 15 deadline, the SCO has confirmed they will not accept split audit reports. Instead, they recommend that any charter school impacted by the delay request an extension.

Accordingly, we advise you to request an extension to the December 15 deadline. Please note that the SCO has updated its extension process: extensions must be requested in increments not exceeding 45 days, and the total extension period cannot exceed 90 calendar days from December 15.

You can find the SCO's extension guidance here:

https://www.sco.ca.gov/aud_lea_filing_extensions.html.

In addition, please assess whether separate financial statement audits will be required to comply with debt covenants. This may require issuance of the financial statement audit separately from the single audit. Please send us an email from the Board Chairperson, communicating the need for separate reporting.

We understand the importance of timely and accurate reporting and remain committed to keeping you informed as new information becomes available. In the meantime, we recommend continuing with all available audit preparations to ensure readiness once the Compliance Supplement is released.

Please don't hesitate to reach out with any questions or concerns. We'll continue to monitor the situation closely and provide further guidance as needed.

Regards,

CliftonLarsonAllen LLP

A handwritten signature in black ink, appearing to read 'Lili. Huang'.

Mei-Li (Lili) Huang, CPA
Principal

Lili.Huang@claconnect.com