



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

GOVERNING BOARD for:
CalCA North Bay
CalCA Central
CalCA Central Coast
CalCA Monterey Bay
CalCA Ripon
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 26, 2020 at 3:30 p.m. PT

Telephone Conference Call Location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic and in accordance with the Governor's Executive Order N-29-20

1 (800) 504-8071; Passcode 843-8063

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, please 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. Public Comment

The Board welcomes public comment at its meetings and is committed to providing meaningful opportunities for members of the public to participate. The Board encourages members of the public to offer comments and express opinions on both specific actions to be taken by the Board, as well as any other issue directly related to the operation of the organization. In accordance with this portion of the Policy, any individual may address the Board on agenda or non-agenda items during the public comment period of a regular meeting. Individuals may present either in-person or by telephone.

Individuals are strongly encouraged to discuss their comments and concerns with appropriate school staff members, administrators, and/or Board members before directing such comments to the entire Board during a meeting. To be recognized and addressed directly by the Board Chair, an individual should provide their name, along with any materials they want to have distributed to Board members, prior to the start of the meeting, and ideally 24 hours ahead of

time. Each individual will be granted up to three (3) minutes to make his or her comments, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator. If requested, the Board Chair may grant additional time to individuals, circumstances permitting. After completion of any such comments, the Board Chair shall ask whether there is any further public comment, at which time any member of the public present may come forward and address the Board (which may be limited at the Board Chair's discretion to three (3) minutes, or six (6) minutes if the individual requires a translator).

Telephonic participants should be aware that there is no established time when it will be their turn to speak except that they will be called after the scheduled start of the meeting and before the Board considers the items the participant wishes to address. Individuals who are attending the meeting in person may be given the first preference in speaking. In addition to the above, any Board member may ask a member of the public present to answer brief questions or make comments on an agenda item under discussion in order to gather information before deliberating on a decision.

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

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report (MSRs attached) – R. Savage
 - i. COVID-19 Response
 - ii. Graduation Plans Update
 - iii. PCx Update
- b. Principal's 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. Special Education Service Contracts Update
 - ii. Consolidated Financial Report (attached)
 - iii. CalCA North Bay Financial Report (attached)
 - iv. CalCA Central Financial Report (attached)
 - v. CalCA Central Coast Financial Report (attached)
 - vi. CalCA Monterey Bay Financial Report (attached)
 - vii. CalCA Ripon Financial Report (attached)
 - viii. CalCA Southern California Financial Report (attached)
- d. Policy and Compliance Report (to follow) – F. Sassin
 - i. New Schools Financial Update
 - ii. Form 990 (Tax Return) Update
 - iii. CalCA Central Coast Access for New Charter School

VI. Consent Agenda

- a. Approval of Minutes from the April 28, 2020 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Online & Blended Learning (OBL) Invoice(s) (attached)
- d. Approval of Annual Charter School Information Surveys (attached)
- e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2020-2021 School Year
- f. Approval of SELPA Plan(s) Documentation (attached)
- g. Approval of CalCA Central Coast Designees Access to Funds and Account Information Through Santa Barbara County Education Office (attached)
- h. Approval of Employee Handbook Revision(s) (to follow)

- VII. Action Items
 - a. Approval of Revision(s) to Master Agreement for Returning Students (attached) – F. Sassin
 - b. Approval of Board Meeting Schedule Change – M. Arthur

- VIII. Information Items
 - a. LCAP Update and Timeline (attached) – R. Romero
 - b. State Account Relations (STAR) Update – E. Sigmund
 - i. State Budget Update
 - ii. Federal CARES Funding Update
 - c. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Leader Performance Review Planning
 - ii. Facility Reopening Plans
 - d. Sponsoring District(s) Update – R. Savage/ F. Sassin
 - i. Distance Learning Plan for CUSD (attached)
 - e. Charter Renewal Update – R. Savage/ F. Sassin

- IX. Adjournment and Confirmation of the Annual Meeting on Tuesday, **June 23, 2020 at 3:30 p.m. PT**

Agenda publicly posted:

On: Friday, May 22, 2020 on the organization's public website

At: <https://www.connectionsacademy.com/california-online-school/about/school-board>