



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 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, August 24, 2021 at 3:30 p.m. PT

Meeting to be held:
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; access code 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, 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 REVISED AGENDA

- I. Call to Order – E. Pavlich
- II. Roll Call – E. Pavlich
- III. 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>.

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report – R. Savage
 - i. Back to School Activities Update
 - ii. Enrollment and Staffing Update
 - iii. Connections Academy Summer Leadership Conference Update
- 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. Special Education Service Contracts Update
 - ii. Unaudited 2020-2021 Financial Results
 - iii. Consolidated Financial Report (attached)
 - iv. CalCA Central Coast Financial Report (attached)
 - v. CalCA Central Valley Financial Report (attached)
 - vi. CalCA Monterey Bay Financial Report (attached)
 - vii. CalCA North Bay Financial Report (attached)
 - viii. CalCA Ripon Financial Report (attached)
 - ix. CalCA Southern California Financial Report (attached)
- d. Policy and Compliance Report (to follow) – F. Sassin
 - i. Prop 39 Energy Grant Update
 - ii. Audit Update
 - iii. Office Reopening Update

VI. Consent Items

- a. Approval of Minutes from the June 22, 2021 Annual Board Meeting (attached)
- b. Approval of Minutes from the August 3, 2021 Special Board Meeting (to follow)
- c. Approval of Staffing Report (attached)
- d. Approval of Pearson Invoice(s) (attached)

- e. Approval of Year End Financial Statements (previously attached)
- f. Approval of Unaudited Actuals for Fiscal Year Ending June 30, 2021 and Authorization of California Director of Finance to Submit to the Appropriate Parties (to follow)
- g. Approval of Education Protection Account (EPA) Expenditure Plans for the 2021-2022 School Year (attached)
- h. Approval of Uniform Complaint Procedure (UCP) and Annual Notices for the 2021-2022 School Year (attached)
- i. Approval of Revision(s) to the 2021-2022 School Year School Supplement: Various Updates (to follow)
- j. Approval of Revision(s) to the COVID-19 Safety Plan (to follow)
- k. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104 (attached and sent under separate cover)

VII. Action Items

- a. Approval of Master Contract and List of Special Education Providers and Authorization of the Director of Finance to Negotiate, Finalize, and Execute Contracts Listed and Any Future Providers for the 2021-2022 School Year (to follow) – L. Carter
- b. Approval of Interschool Transfers, Intra-Organizational Loans for Fiscal Year Ending June 30, 2021 (to follow) – L. Carter
- c. Approval of College and Career Access Pathways Dual Enrollment Agreement with Saddleback Community College (to follow) – R. Romero
- d. Approval of Increased Student Technology (to follow) – R. Savage
- e. Approval of Public Notice of Intent to Hire Interns (to follow) – R. Romero/ F. Sassin
- f. Approval of Declaration of Need for Fully Qualified Educators (attached) – F. Sassin
- g. Approval of Local Teacher Assignment Options: Teacher Listing for 2021-2022 School Year (attached) – F. Sassin
- h. Approval of the Authorization for the Executive Director to Adjust the 2021-2022 School Year Enrollment Limits as Needed – R. Savage

VIII. Information Items

- a. State Accountability Update – F. Sassin/ R. Romero
 - i. Elementary and Secondary School Emergency Relief (ESSER) III Update
- b. Legislative Update – F. Sassin
 - i. Implementation Update on AB 104 and AB 130
- c. School Success Partner (SSP) Update – L. Johnson
 - i. Board Support Update
- d. Academic Success Partner (ASP) Update – M. Brown
 - i. School Metrics (attached)
- e. Board Relations (BR) Update – L. Coleman
 - i. Technology Statement for General School Handbooks (attached)
- f. Sponsoring District(s) Update – R. Savage/ F. Sassin
 - i. Charter Renewal Status Updates

IX. Adjournment and Confirmation of the Next Meeting on Tuesday, September 28, 2021 at 3:30 p.m. PT

Agenda publicly posted by: Friday, August 20, 2021

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