



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 NorCal
CalCA Southern California

Notice is of Adjournment per Brown Act; Cal. Gov't Code §54955
hereby given to the members of the
California Online Public Schools Board and the general public that the
California Online Public Schools Board will adjourn the meeting originally scheduled for Tuesday,
February 22, 2022 at 3:30 p.m. to continue the meeting, which will be open to the public on:

Date and Time:
Thursday, February 24, 2022 at 5:00 p.m. PT

Telephone Conference Call Locations:
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
2142 E. Yosemite, Merced, CA 95340
1201 Cara Road, Dinuba, CA 93618
8803 Cardinal Avenue, Fountain Valley, CA 92615
8422 Madison Avenue, Fair Oaks, CA 95628
3753 W. Norberry Street, Lancaster, CA 93536



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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, February 22, 2022 at 3:30 p.m. PT

Telephone Conference Call Locations:

CalCA NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366
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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 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 – D. Rivas
- II. Roll Call – D. Rivas
- 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>.

- IV. Routine Business
 - a. Approval of Agenda – D. Rivas

- V. Consideration and Approval of Interim Executive Director – D. Rivas

- VI. Oral Reports
 - a. Interim Executive Director's Report (MSRs attached) – R. Romero
 - i. State Testing Update
 - ii. Graduation Plans Update
 - iii. WASC 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. Consolidated Financial Report (attached)
 - ii. CalCA Central Coast Financial Report (attached)
 - iii. CalCA Central Valley Financial Report (attached)
 - iv. CalCA Monterey Bay Financial Report (attached)
 - v. CalCA North Bay Financial Report (attached)
 - vi. CalCA NorCal Financial Report (attached)
 - vii. CalCA SoCal Financial Report (attached)
 - viii. Special Education Service Contracts Update
 - ix. Budget Development Process Update
 - d. Policy and Compliance Report (to follow) – F. Sassin
 - i. Form 700 Reminders
 - ii. COVID Updates

iii. Handbook Updates (attached)

VII. Consent Items

- a. Approval of Minutes from the January 25, 2022 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Pearson Invoice(s) (attached)
- d. Approval of Draft Second Interim Reports (to follow)
- e. Approval of Consolidated Applications for the 2021-2022 School Year (attached)
- f. Approval of School Safety Plan (attached)
- g. Approval of Revision(s) to COVID Safety Plan (to follow)
- h. Approval of Resolution of the Board of Directors to Authorize Bank Account(s) (attached)
- i. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104 (attached and sent under separate cover)

VIII. Action Items

- a. Approval of Audit Firm and Tax Form Engagements for the 2021-2022 School Year (attached) – F. Sassin/ L. Carter
- b. Approval of Board Designee to work with the Director of Business Services to Negotiate, Finalize, and Execute the NorCal Lease Notice Letter and Final Lease (attached) – F. Sassin
- c. Approval of 2021-2022 Local Control & Accountability Plan (LCAP) Annual Update Supplement (attached) – R. Romero
- d. Approval of Statements of Agreements (SOA) between CenCA Central Coast, CalCA Monterey Bay, CalCA North Bay, CalCA NorCal, CalCA SoCal with Pearson Virtual Schools (attached) – L. Johnson
- e. Approval of Revised Board Meeting Schedule (attached) – F. Sassin/ L. Coleman

IX. Information Items

- a. State Accountability Update – L. Dombek/ F. Sassin
 - i. A-G Completion Improvement Grant Plan (attached)
- b. Legislative Update (attached) – F. Sassin
- c. School Success Partner (SSP) Update – L. Johnson
- d. Academic Success Partner (ASP) Update – M. Brown
 - i. Key School Metrics (attached)
- e. Board Relations (BR) Update – L. Coleman
 - i. National Charter Schools Conference (NCSC): Washington, DC, June 19-22
- f. Sponsoring District(s) Update – R. Romero/ F. Sassin
 - i. Memorandum of Understanding (MOU) Update

X. Adjournment and Confirmation of the Next Meeting – **TBD**

Agenda publicly posted by:

Friday, February 18, 2022

At: <https://www.connectionsacademy.com/california-online-school/overview/governance>

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