



Approved 3/22/2022

**California Online Public Schools (CalOPS)
MINUTES OF THE BOARD OF DIRECTORS MEETING**

GOVERNING BOARD for:

CalCA Central Coast

CalCA Central Valley

CalCA Monterey Bay

CalCA North Bay

CalCA NorCal

CalCA Southern California

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

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

I. Call to Order

Ms. Rivas called the meeting to order at 3:36 p.m. The meeting was open to the public and all participants present were able to hear each other.

II. Roll Call

Board Members Present: Diana Rivas, (via phone);

Board Members Absent: Elaine Pavlich, Mike Henjum, Adam Pulsipher, Paul Hedrick, and Brooke Watkins;

Guests Present: Franci Sassin (in person at the SoCal Office); LaChelle Carter, School staff; Laura Coleman, Pearson Virtual Schools staff (both via phone).

III. Public Comment

There were no public comments at this time. Ms. Rivas noted that the Board did not have quorum to hold the regularly scheduled meeting. She further advised that the meeting would be adjourned until Thursday, February 24, 2022 at 5:00 p.m. All information for the meeting, such as the teleconference number and posted locations will not change and the public is welcome to attend.

Ms. Rivas advised that the Order of Adjournment will be posted in accordance with Brown Act regulations.

IV. Routine Business

- a. Approval of Agenda

This item will be reviewed and considered during the meeting continuance.

V. Consideration and Approval of Interim Executive Director

This item will be reviewed and considered during the meeting continuance.

VI. Oral Reports

- a. Interim Director's Report

This item will be reviewed during the meeting continuance.

- b. Principals' Reports

This item will be reviewed during the meeting continuance.

- c. CalCA Financial Report

This item will be reviewed during the meeting continuance.

- d. Policy and Compliance Report

This item will be reviewed during the meeting continuance.

VII. Consent Items

This item will be reviewed and considered during the meeting continuance.

VIII. Action Items

- a. Approval of Audit Firm and Tax Form Engagements for the 2021-2022 School Year

This item will be reviewed and considered during the meeting continuance.

- 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

This item will be reviewed and considered during the meeting continuance.

- c. Approval of 2021-2022 Local Control & Accountability Plan (LCAP) Annual Update Supplement

This item will be reviewed and considered during the meeting continuance.

- 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

This item will be reviewed and considered during the meeting continuance.

- e. Approval of Revised Board Meeting Schedule

This item will be reviewed and considered during the meeting continuance.

IX. Information Items

- a. State Accountability Update

This item will be reviewed during the meeting continuance.

- b. Legislative Update

This item will be reviewed during the meeting continuance.

- c. School Success Partner (SSP) Update

This item will be reviewed during the meeting continuance.

- d. Academic Success Partner (ASP) Update

This item will be reviewed during the meeting continuance.

- e. Board Relations (BR) Update

This item will be reviewed during the meeting continuance.

f. Sponsoring District(s) Update

This item will be reviewed during the meeting continuance.

X. Adjournment and Confirmation of the Next Meeting – Thursday, February 24, 2022 at 5:00 p.m. PT

There being no further business to discuss, the meeting was adjourned at 3:37 p.m. The next meeting is scheduled for Thursday, February 24, 2022 at 5:00 p.m. PT.