



Approved on 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

Wednesday, March 9, 2022 at 5:30 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. Pavlich called the meeting to order at 5:51 p.m. when all participants were present and able to hear each other.

II. Roll Call

Board Members Present at Roll Call: Elaine Pavlich (in person at the SoCal Office); Diana Rivas, Mike Henjum, and Brooke Watkins (all via phone);

Board Members Absent: Adam Pulsipher and Paul Hedrick;

Guests Present: Franci Sassin (in person at the SoCal Office); Richie Romero, Interim Executive Director; LaChelle Carter and Leslie Dombek, School staff; Melissa Brown, Laura Johnson, Carla Hicks, and Laura Coleman, Pearson Virtual Schools staff (all via phone).

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a. Approval of Agenda

Ms. Pavlich asked the Board to review the Agenda distributed prior to the meeting, and posted by February 18, 2022 in compliance with the Brown Act requirements. The Board noted their intent to only review items requiring their consideration as the Oral Reports and Information Items were reviewed during the February 24, 2022 Board Meeting. There being no changes noted, the following motion was made and seconded as follows:

RESOLVED, that the Agenda for the February 22, 2022 Board Meeting, as presented, is hereby approved.

The motion was approved unanimously via a roll call vote.

V. Consideration and Approval of Interim Executive Director

Ms. Rivas advised the Board that Dr. Savage is unavailable to act as Executive Director and recommendation that Dr. Romero be approved as Interim Executive Director for a period not to exceed one (1) year. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that Dr. Richie Romero as Interim Executive Director, as discussed, is hereby approved.

The motion passed unanimously via a roll call vote.

VI. Oral Reports

a. Interim Director's Report

This item was reviewed during the February 24, 2022 Board Meeting.

b. Principals' Reports

This item was reviewed during the February 24, 2022 Board Meeting.

c. CalCA Financial Report

This item was reviewed during the February 24, 2022 Board Meeting.

d. Policy and Compliance Report

This item was reviewed during the February 24, 2022 Board Meeting.

VII. Consent Items

Ms. Pavlich asked Board Members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from the January 25, 2022 Board Meeting;
- b. Approval of Staffing Report;
- c. Approval of Pearson Invoice(s) (# 91000009772, 91000009768, 91000009762, 91000009765, 91000009749);
- d. Approval of Draft Second Interim Reports;
- e. Approval of Consolidated Applications for the 2021-2022 School Year;
- f. Approval of School Safety Plan;
- g. Approval of Revision(s) to COVID Safety Plan;
- h. Approval of Resolution of the Board of Directors to Authorize Bank Account(s); and
- i. Approval of Granting High School Diplomas to Students who meet the Requirements of AB 104; are hereby approved.

The motion passed unanimously via a roll call vote.

VIII. Action Items

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

Dr. Sassin reviewed the audit firm engagement letter, as included in the Board materials. She noted that the proposed audit firm is the same firm the school had engaged for previous audits. Dr. Sassin further reviewed the estimated audit-related charges and scope of work as outlined in the engagement letter. The Board discussed the audit scope in detail with Dr. Sassin. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the engagement of CliftonLarsonAllen LLP for the 2021-2022 school year financial audit and Tax Firm Engagements for the 2021-2022 School Year, as presented, are hereby approved.

The motion passed unanimously via a roll call vote.

- 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

Dr. Sassin advised the Board of the upcoming lease renewal, analysis, and subsequent determination that continuing at the current NorCAL location is desirable. She further reviewed the benefits to appointing the Board President as Board Designee to negotiate, finalize and execute all relating lease documents. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that Ms. Elaine Pavlich as Board Designee to work with the Director of Business Services to Negotiate, Finalize, and Execute the NorCal Lease Notice Letter and Final Lease, as discussed, is hereby approved.

The motion passed unanimously via a roll call vote.

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

Dr. Romero reviewed with the Board the 2021-2022 Local Control & Accountability Plan (LCAP) Annual Update Supplement as included in the Board meeting materials. He reminded the Board that the improvement goals are aligned to the LCAP and advised that benchmarks are being met. Dr. Sassin further reviewed how additional Covid-19 funding was utilized. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the 2021-2022 Local Control & Accountability Plan (LCAP) Annual Update Supplement, as presented, is hereby approved.

The motion passed unanimously via a roll call vote.

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

Ms. Johnson presented this updated Statements of Agreements (SOA) with Pearson Virtual Schools to the Board. She noted that they reflect two (2) year extensions to be coterminous with the recently extended charters. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Statements of Agreements (SOA) between CenCA Central Coast, CalCA Monterey Bay, CalCA North Bay, CalCA NorCal, CalCA SoCal with Pearson Virtual Schools, as presented, are hereby approved.

The motion passed unanimously via a roll call vote.

e. Approval of Revised Board Meeting Schedule

Ms. Coleman reviewed the need for the Board to hold another regular meeting before April according to state requirements in order to consider the A-G Completion Improvement Grant. The Board discussed their availability and expressed a desire to approve the Revised Board Meeting Schedule with the additional March 22, 2022 Board meeting date, with the time moved to 2:30 p.m. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the revised Board Meeting Schedule, as discussed, is hereby approved.

The motion passed unanimously via a roll call vote.

IX. Information Items

a. State Accountability Update

i. A-G Completion Improvement Grant Plan

Dr. Sassin noted that there have not been any updates from the state yet.

b. Legislative Update

This item was reviewed during the February 24, 2022 Board Meeting.

c. School Success Partner (SSP) Update

This item was reviewed during the February 24, 2022 Board Meeting.

d. Academic Success Partner (ASP) Update

This item was reviewed during the February 24, 2022 Board Meeting.

e. Board Relations (BR) Update

This item was reviewed during the February 24, 2022 Board Meeting.

f. Sponsoring District(s) Update

This item was reviewed during the February 24, 2022 Board Meeting.

X. Adjournment and Confirmation of the Next Meeting – Tuesday, March 22, 2022 at 2:30 p.m. PT

There being no further business to discuss, the meeting was adjourned at 6:12 p.m. The next meeting is scheduled for Tuesday, March 22, 2022 at 2:30 p.m. PT.