



California Online Public Schools

California Online Public Schools

Minutes

California Online Public Schools (CalOPS) Special Board Meeting

Date and Time

Monday March 31, 2025 at 3:30 PM

Location

CalOPS NorCal: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366

CalOPS SoCal: 33272 Valle Road, San Juan Capistrano, CA 92675

1201 Cara Road, Dinuba, CA 93618

32946 Calle San Marcos, San Juan Capistrano, 92675

3753 W. Norberry Street, Lancaster, CA 93536

9423 Reseda Blvd. Apt #230, Northridge, CA 91324

4108 W Avenue J6, Lancaster, CA 93536

Join Zoom Meeting

<https://californiaops-org.zoom.us/j/92843576813>

Meeting ID: 928 4357 6813

Dial In: +1 (669) 900-9128 ext. 928-4357-6813# US

This meeting is open to members of the public. For information about meetings or for members of the public who require special accommodations to attend, please visit our website at www.californiaops.org/governance or contact the school offices: Dana Hohn (NorCal) or Eva McGahey (SoCal) at (800) 906-5166 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.

Directors Present

A. Pulsipher (remote), D. Rivas (remote), E. Wickliffe (remote), J. Stockdale (remote), P. Pulsipher (remote)

Directors Absent

M. Henjum

Guests Present

B. Jamero, D. Hertzler (remote), E. McGahey, J. Sitomer (remote), L. Carter (remote), R. Romero (remote), R. Savage (remote), S. Ford (remote)

I. Opening Items

A. Roll Call

CalOPS Staff

Bernie Jamero - Assistant Director of Finance - NorCal Office
Dan Hertzler - Director of Operations
Eva McGahey - Administrative Assistant - SoCal Office
LaChelle Carter - Director of Finance
Richard Savage - Superintendent
Richie Romero - Deputy Superintendent
Stephen Ford - Assistant Superintendent

Contracted Staff

James Sitomer

B. Call the Meeting to Order

J. Stockdale called a meeting of the board of directors of California Online Public Schools to order on Monday Mar 31, 2025 at 3:32 PM.

C. Approval of Agenda

E. Wickliffe made a motion to approve the agenda.
A. Pulsipher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Henjum Absent
P. Pulsipher Aye
D. Rivas Aye
J. Stockdale Aye
A. Pulsipher Aye
E. Wickliffe Aye

II. Public Comment

A. 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 the 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 Open Meeting Policy, visit the CalOPS Governance Page at californiaops.org/governance.

No requests for public comment were submitted in advance. No member of the public was present in person.

III. Action Items

A. Approval of Auditor Selection (attached)

E. Wickliffe made a motion to approve Action Item A, Auditor Selection.

L. Carter presented Action Item A, Auditor Selection for 2024-25. There were no additional questions posed by the board.

The board **VOTED** to approve the motion.

Roll Call

M. Henjum Absent

A. Pulsipher Aye

E. Wickliffe Aye

P. Pulsipher Aye

D. Rivas Aye

J. Stockdale Aye

IV. Closing Items

A. Adjourn Meeting

E. Wickliffe made a motion to adjourn the CalOPS Special Board Meeting.

A. Pulsipher seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

P. Pulsipher Aye

A. Pulsipher Aye

E. Wickliffe Aye

D. Rivas Aye

J. Stockdale Aye

M. Henjum Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:37 PM.

Respectfully Submitted,

J. Stockdale