

**CAPISTRANO UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2021-01**

**Resolution of the Board of Trustees to Approve Material Revision to
Charter Petition of California Connections Academy Southern California**

WHEREAS, on June 14, 2004, the Capistrano Unified School District (“District”) approved a Charter Petition submitted by Capistrano Connections Academy (“Charter School”);

WHEREAS, on May 11, 2009, the District renewed Charter School’s charter for a five-year term;

WHEREAS, on March 26, 2014, the District renewed Charter School’s charter for an additional five-year term commencing July 1, 2014 and expiring June 30, 2019;

WHEREAS, on June 20, 2018, the District approved the Charter School’s request for a material revision to the charter to change the name of the nonprofit public benefit corporation from Capistrano Connections Academy, Inc. to California Online Public Schools;

WHEREAS, on December 12, 2019, the District approved the Charter School’s request for a material revision to the charter to change the name of the Charter School from Capistrano Connections Academy to California Connections Academy Southern California;

WHEREAS, on December 12, 2019, the District renewed Charter School’s charter for an additional five-year term commencing July 1, 2019 and expiring June 30, 2024;

WHEREAS, Charter School seeks to change the Special Education Local Plan Area (“SELPA”) from Tulare County SELPA to El Dorado Charter SELPA as part of its efforts to align the six California Connections Academy charter schools with the same SELPA; and

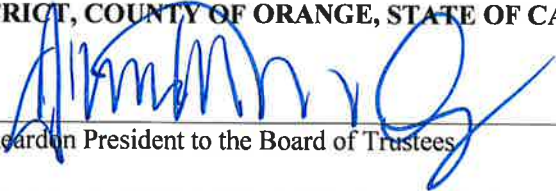
WHEREAS, the District and Charter School have agreed to materially revise Charter School’s Charter Petition to reflect the change noted below.

1. All references to Charter School’s SELPA as “Tulare County SELPA” shall be deleted and replaced with “El Dorado Charter SELPA.”

PASSED AND ADOPTED this 15th day of July 2020 by the Board of Trustees of the Capistrano Unified School District by the following vote:

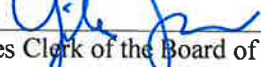
AYES: 7
NOES: 0
ABSENT: 0

**BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL
DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA**



Jim Reardon President to the Board of Trustees

I, Gila Jones, Clerk of the Capistrano Unified School District Board of Trustees, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its regular meeting held on July 15, 2020.

By: 

Gila Jones Clerk of the Board of Trustees