



# Opportunities For Learning Public Charter Schools

## OPPORTUNITIES FOR LEARNING – DUARTE CHARTER SCHOOL

### OFL-Duarte, Inc. BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

**July 30, 2019  
1:00 p.m. PT**

Dial-in Number (605) 313-4100  
Participant Access Code: 713493

**Meeting Location:** 320 N. Halstead St. Pasadena, CA 91107

**Teleconference Location:** 3312 Hermosa Avenue, Hermosa Beach, CA 90254

**Board Members:** Mr. Herrold Egger, President  
Mr. William Rivera, Secretary and Treasurer  
Ms. Bobbi Newman, Board Member

#### OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*

4. Items for Information and/or Action

**A. Information Item(s)**

A.1 Charter Update

The Board will receive a charter update.

**B. Action Item(s)**

B.1 Differential Graduation and Competency  
Standards Certificate of Completion Policy

The Board will review and consider approval of the  
Differential Graduation and Competency Standards  
Certificate of Completion Policy.

B.2 OFL-D Truancy Policy

The Board will review and consider approval of the  
OFL-D Truancy Policy.

B.3 OFL-D Fiscal Policies and Procedures

The Board will review and consider approval of the  
OFL-D Fiscal Policies and Procedures.

5. Adjournment

*A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss, Board Relations Specialist at (626) 204-2520 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*