



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 24, 2019
1:30 p.m. PT**

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

Meeting Location: 320 N. Halstead Street, 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 Director

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. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

- 6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

- 7. Public report on action taken in closed session, if any
- 8. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of May 15, 2019
- A.1 Minutes of June 12, 2019 Regular
- A.2 Minutes of June 12, 2019 Special
- A.3 Minutes of July 30, 2019

The Board will review and consider approval of the Board of Directors’ meeting minutes.

B. Information Items

- B.1 Charter Update
- B.2 Dashboard Alternative School Status (DASS) Update
- B.3 Financial Update
- B.4 Employment Update

The Board will receive a charter update.

The Board will receive a Dashboard Alternative School Status (DASS) update.

The Board will receive a financial update.

The Board will receive an employment update.

C. Action Item(s)

- C.1 Opportunities For Learning – Duarte, Inc. (“OFL-D”) Fiscal Policies and Procedures
- C.2 Revised OFL-D Authorized Signer Resolution
- C.3 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust

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

The Board will review and consider approval of the Revised Authorized Signer Resolution.

The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust

C.4 OFL-D Insurance	The Board will review and consider approval of the insurance and associated rates.
C.5 OFL-D Business Associate Agreement	The Board will review and consider approval of the OFL-D Business Associate Agreement.
C.6 OFL-D COBRA Administrative Services Agreement	The Board will review and consider approval of the OFL-D COBRA Administrative Services Agreement.
C.7 OFL-D Spending Account Administrative Services Agreement	The Board will review and consider approval of the OFL-D Spending Account Administrative Services Agreement.
C.8 Authorization to Open Bank Account for FSA Funds	The Board will review and consider approval of the authorization to open a bank account for FSA funds.
C.9 OFL-D Strong Workforce Grant	The Board will review and consider approval the OFL-D Strong Workforce Grant
C.10 Revised OFL-D English Language Development Master Plan	The Board will review and consider approval of the Revised OFL-D English Language Development (ELD) Master Plan.
C.11 OFL-D Education of Homeless Student Policy	The Board will review and consider approval of the OFL-D Education of Homeless Student Policy.
C.12 Additional Duties Policy	<p>The Board will review and consider approval of the Additional Duties Policy.</p> <ul style="list-style-type: none"> • Policy • Spending Plan
C.13 OFL-D Revised Board Meeting Schedule	The Board will review and consider approval of the OFL-D Revised Board Meeting Schedule.

C.14 Conflict of Interest Code

The Board will review and consider approval of the OFL-D Conflict of Interest Code.

C.15 Principal Compensation

The Board will review and consider approval of the OFL-D Principal Compensation.

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 at least twelve (12) hours before the meeting.