



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

March 10, 2020

1:30 p.m. PT

Dial-in Number (515) 603-3160

Participant Access Code: 914204*

Meeting Location: 320 N. Halstead Street, Pasadena, CA, 91107

Teleconference Location: 3600 Wailea Alanui, Wailea, HI 96753
Monrovia: 806 E. Huntington Dr. Monrovia, CA 91016

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

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.

OPEN SESSION

4. Items for Information and/or Action

A. Approval of Minutes

A.1 OFL-D Resolution 1920-07 of the Board of Directors approving renewal charter Petition

The Board will review and consider approval of the Resolution No. 1920-07 of the board of directors of OFL-Duarte, Inc. approving renewal Charter petition, submission to authorizing district.

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 at least twelve (12) hours before the meeting.