



# Opportunities For Learning Public Charter Schools

## **OFL-DUARTE, INC.**

*A California Nonprofit Public Benefit Corporation*

### **BOARD OF DIRECTORS REGULAR MEETING**

#### **AGENDA**

**September 15, 2020  
1:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 999 6628 3591

**Meeting Location:** Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

**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

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))  
Position(s): Principal

**OPEN SESSION**

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

**A. Approval of Minutes**

- A.1 Minutes of June 16, 2020
  - A.2 Minutes of June 24, 2020
- The Board will review and consider approval of the Board of Director’s meetings minutes.

**B. Information Item(s)**

- B.1 OFL-D Charter Update
  - B.2 OFL-D Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020
  - B.3 OFL-D Update on Action Taken Under the COVID-19 Resolution (1920-10)
  - B.4 OFL-D Report of Charter’s Services Agreements
  - B.5 OFL-D Evaluation of Vendors for Expenses over \$400,000
  - B.6 OFL-D Update on Request For Proposal (RFP) #812 for Career and College Readiness Services
  - B.7 OFL-D Update on All Staff and Principal Student Engagement Incentive
  - B.8 OFL-D Financial Update
  - B.9 OFL-D Charter Schools Cash Deferral Schedule
- The Board will receive the OFL-D Charter update.
- The Board will receive the OFL-D Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020.
- The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).
- The Board will review the OFL-D Report of Charter’s Services Agreements.
- The Board will review the OFL-D Evaluation of Vendors for Expenses over \$400,000.
- The Board will receive an update on Request For Proposal (RFP) #812 for Career and College Readiness Services.
- The Board will receive an update on the OFL-D All Staff and Principal Student Engagement Incentive.
- The Board will receive the OFL-D Financial Update.
- The Board will receive OFL-D Charter Schools Cash Deferral Schedule.

**C. Action Item(s)**

- C.1 OFL-D Resolution 2021-1 of the Board of Directors of OFL-Duarte, Inc. Authorization for Los Angeles County Office of Education to Issue Funds
- The Board will review and consider approval of the OFL-D Resolution 202021-1 of the Board of Directors of Options for Youth-Duarte, Inc. 2020-01 Authorization for Los Angeles County Office of

	Education to Issue Funds.
C.2 OFL-D Revised Budget for Fiscal Year 2020-2021	The Board will receive an update on the OFL-D Revised Budget for Fiscal Year 2020-2021.
C.3 OFL-D 2020-21 Learning Continuity and Attendance Plan	The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 8, 2020 for review and comments by members of the public.
C.4 OFL-D Consent Log	The Board will review and consider approval of the Consent Log which includes Principals Time off Request and Credit Card Consent Log.
C.5 OFL-D Nonpublic Nonsectarian School Agency Services Master Contract Between OFL-D Inc. and New Haven Residential Treatment Center	The board will review and consider ratification of the OFL-D Nonpublic Nonsectarian School Agency Services Master Contract Between OFL-D Inc. and New Haven Residential Treatment Center.
C.6 OFL-D Special Education Service Agreement Between OFL-D, Inc. and New Mediscan II, LLC dba Cross Country Education	The Board will review and consider approval of the OFL-D Special Education Service Agreement Between OFL-D, Inc. and New Mediscan II, LLC dba Cross Country Education.
C.7 OFL-D Insurance	The Board will review and consider approval of the OFL-D Insurance.
C.8 OFL-D Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-D Employee Handbook for the Fiscal Year 2020-2021.
C.9 OFL-D First Amended Bylaws	The Board will review and consider approval of the OFL-D First Amended Bylaws.
C.10 OFL-D Confirmation of the Principal Compensation Based Upon Board's June 16, 2020 Performance Review	The Board will review and consider confirmation of amount of principal compensation based upon June 9, 2020 principal performance review.
C.11 OFL-D Revised 2020-2021 Incentive Compensation Program	The Board will review and consider approval of OFL-D Revised 2020-2021 Incentive Compensation Program.
C.12 OFL-D Principal Tuition Reimbursement	The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFL-D policy for Tuition Reimbursement.
C.13 OFL-D Principal Review Process	The Board will review and consider approval of the OFL-D Principal Review Process.

8. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.*