



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC.
A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**December 1, 2020
1:30 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 980 3559 0132

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
Ms. Bobbi Newman, Board Director
Ms. Elizabeth Barrios, 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. Items for Information and/or Action

A. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

- A.1 Minutes of September 08, 2020
- A.2 Minutes of September 15, 2020
- A.3 OFL-D School Plan for Student Achieved (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021
- A.4 OFL-D List of Vendors for Fiscal Year 2019-2020
- A.5 OFL-D Report of Charter Services Agreements
- A.6 OFL-D Consent Log including Principals’ Time Off Requests and Credit Card Expense Reports
- A.7 OFL-D Revised Uniform Complaint Procedures Policy

B. Information Item(s)

- B.1 OFL-D Charter Update The Board will receive the OFL-D Charter Update.
- B.2 OFL-D Update on Action Taken Under The Board will receive the OFL-D Update on Action
the COVID-19 Resolution (1920-10) Taken Under the COVID-19 Resolution (1920-10).
- B.3 OFL-D Financial Update The Board will receive the OFL-D Financial Update.

C. Action Item(s)

- C.1 OFL-D Local Control Funding Formula The Board will review and consider approval of the
(LCFF) Budget Overview for Parents OFL-D Local Control Funding Formula (LCFF)
Budget Overview for Parents.
- C.2 OFL-D Resolution 2021–02 for Approval The Board will review and consider approval of the
of the Spending of Funds Received from OFL-D Resolution 2021 –02 for Approval of the
the Education Protection Account (EPA) Spending of Funds Received from the Education
Protection Act Funding (EPA).
- C.3 OFL-D General Liability Insurance The Board will review and consider approval and or
ratification of the OFL-Duarte, Inc. General Liability
Insurance and associated rates.
- C.4 OFL- D Health Insurance The Board will review and consider approval of the
OFL-D Health Insurance and associated rates.
- C.5 OFL-D Travel and Reimbursement for The Board will review and consider approval of the
Nonpublic School Residential Treatment Travel and Reimbursement for Nonpublic School
Centers Policy and Guidelines Residential Treatment Centers Policy and Guidelines.

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 Ruth Martinez, Board Relations Coordinator at (626) 639-5614 or ruthmartinez@9dot-es.com at least seventy-two (72) hours before the meeting.