



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

**February 17, 2021
1:30 PM (PT)**

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 922 0679 1462

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 December 01, 2020

A.2 OFL-D Consent Log including Principals' Time Off Requests and Additional Duties Timecards and Credit Card Consent Log

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 COVID-19 Resolution (1920-10)

The Board will receive the OFL-D Update on Action Taken Under the COVID-19 Resolution (1920-10).

B.3 OFL-D Evaluation of Vendors for Expenses Over \$400,000

The Board will receive the OFL-D Evaluation of Vendors for Expenses Over \$400,000.

B.4 OFL-D First Interim Report

The Board will review the First Interim Report.

C. Action Item(s)

C.1 OFL-D Audited Financials for Fiscal Year 2019-2020

The Board will review and consider approval of the OFL-D Audited Financials for Fiscal Year 2019-2020.

C.2 OFL-D Freedom of Speech Policy

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

C.3 OFL-D Security Surveillance Policy

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

C.4 OFL-D Employee Recognition Awards Policy

The Board will review and consider approval of the OFL-D Employee Recognition Awards Policy.

C.5 OFL-D Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022

The Board will review and consider approval of the OFL-D Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022.

C.6 Resolution 2021-03 Resolution of the Board of Directors of OFL-Duarte, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto

The Board will review and consider approval of the Resolution 2021-03 Resolution of the Board of Directors of OFL-Duarte, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto.

C.7 OFL-D Election of the Officers of the Corporation

The Board will review and consider approval of the OFL-D Election of the Officers of the Corporation.

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.