



# Opportunities For Learning Public Charter Schools

**OFL-DUARTE, INC.**

*A California Nonprofit Public Benefit Corporation*

## **BOARD OF DIRECTORS SPECIAL MEETING**

### **AGENDA**

**March 11, 2021**

**4:00 PM (PT)**

Zoom Dial-In: 1 (669) 900-6833

Zoom Meeting ID: 935 9249 2717

**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 and Board Member  
Ms. Bobbie Newman, Treasurer, Secretary, and Board Member  
Ms. Elizabeth Barrios, Board Member

### **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.*

### **CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).): One Case.  
Name of Case: [OAH Case No. 2021010233]

## **OPEN SESSION**

5. Public report on action taken in closed session, if any
6. 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](mailto:ruthmartinez@9dot-es.com) at least twenty-four (24) hours before the meeting.*