



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

**May 19, 2021
3:30 P.M (PT)**

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 953 4728 6847

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. Bobbi 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.

4. Announcement for Reasons for Closed Session.

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).): One Case.
Name of Case: [OAH Case No. 2021010233]
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

7. Public report on action taken in closed session, if any.
8. 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 February 17, 2021
- A.2 Minutes of March 11, 2021
- A.3 Minutes of March 22, 2021
- A.4 OFL-D Report of Charter Services Agreements
- A.5 OFL-D Consent Log including Principals' Time Off Requests, and Additional Duties Timecards
- A.6 OFL-D Suicide Prevention Policy

B. Information Item(s)

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| B.1 OFL-D Charter Update | The Board will receive the OFL-D Charter Update. |
| B.2 OFL-D School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021 | The Board will receive the OFL-D School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021. |
| B.3 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.4 OFL-D Second Interim Report | The Board will receive the OFL-D Second Interim Report. |
| B.5 OFL-D Financial Update | The Board will review the OFL-D Financial Update. |

B.6 OFL-D Public Hearing on 2021-2024 Annual Update to Local Control and Accountability Plan (LCAP) The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFL-D Local Control and Accountability Plan (LCAP).

C. Action Item(s)

C.1 OFL-D Budget for Fiscal Year 2021-2022 The Board will review and consider approval of the OFL-D Budget for Fiscal Year 2021-2022.

C.2 OFL-D Expanded Learning Opportunities (ELO) Grant Plan The Board will review and consider approval of the OFL-D Expanded Learning Opportunities (ELO) Grant Plan.

C.3 OFL-D District Partnership Program Agreement between Duarte Unified School District and OFL-Duarte, Inc. The Board will review and consider approval of the OFL-D District Partnership Program Agreement between Duarte Unified School District and OFL-Duarte, Inc.

C.4 OFL-D Identification and Education Under Section 504 Policy and Guidelines. The Board will review and consider approval of the OFL- D Identification and Education Under Section 504 Policy and Guidelines.

C.5 OFL-D Face Covering Policy The Board will review and consider approval of the OFL-D Face Covering Policy.

C.6 OFL-D Internal Complaint Resolution Process The Board will review and consider approval of the OFL-D Internal Complaint Resolution Process.

C.7 OFL-D Academic Calendar for Fiscal Year 2021-2022 The Board will review and consider approval of the OFL-D Academic Calendar for Fiscal Year 2021-2022.

C.8 OFL-D Principal Compensation The Board will review and consider approval of an increase to the OFL-D Principal’s base pay.

C.9 OFL-D Form 990 Return of Organization Exempt from Income Tax The Board will review and consider approval and/or ratification of the OFL-D Form 990 Return of Organization Exempt from Income Tax.

9. 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.