



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

**July 26, 2021
1:30pm PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Meeting ID: 938 8014 1036

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. Items for Information and/or Action

A. Action Item(s)

A.1 OFL-D Board Policy for Independent Study AB 130

The Board will review and consider approval of the OFL-D Independent Study Agreement and Addendum and Board Policy for Independent Study AB 130.

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 twenty-four (24) hours before the meeting.