



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 13, 2022
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Meeting ID: 814 9571 4214

Meeting Location: 320 N. Halstead Street, Pasadena, CA 91107

Teleconference Location: 1202 E Huntington Drive, Duarte, CA 91010
3312 Hermosa Ave, Hermosa Beach, CA 90254
485 E. Washington Blvd. Apt F Pasadena, CA 91104

Board Members: Mr. Herrold Egger, President and Board Member
Ms. Bobbi Newman, Secretary, Treasurer, 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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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. Approval of OFL-D Resolution 2223-01

A.1 OFL-D Resolution 2223-01 Resolution Finding That the Proclamation State of Emergency Continues to Impact The Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Duarte, Inc. Will Continue to Meet Remotely in Order to Ensure The Health and Safety of Attendees (Res. 2223-01)

The Board will review and consider approval of the OFL-D Resolution 2223-01 Resolution Finding That the Proclamation State of Emergency Continues to Impact The Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Duarte, Inc. Will Continue to Meet Remotely in Order to Ensure The Health and Safety of Attendees (Res. 2223-01).

B. 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.

B.1 Minutes of May 10, 2022

B.2 Minutes of June 2, 2022

B.3 Minutes of June 21, 2022

B.4 OFL-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B.5 OFL-D Revised Medication Policy

C. Information Item(s)

C.1 OFL-D Charter Update

The Board will receive the OFL-D Charter Update.

C.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).

C.3 OFL-D Financial Update

The Board will review the Financial Update.

D. Action Item(s)

D.1 OFL-D Employee Handbook for Fiscal Year 2022-2023 and California Addendum

The Board will review and consider approval of the OFL-D Employee Handbook for Fiscal Year 2022-2023 and California Addendum.

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

D.2 OFL-D Principal Compensation

The Board will review and consider approval of an increase to the OFL-D Principal base pay.

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 Janel Lee, Board Relations Coordinator at (626) 538-7305 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.