



Opportunities For Learning

Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

January 17, 2023

3:00 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833

Zoom Meeting ID: 837 6544 3200

Meeting Location: 27616 Newhall Ranch Rd., Suite #A-15, Valencia, CA 91355

Teleconference Location: 1202 E Huntington Drive, Duarte, CA 91010
3312 Hermosa Ave, Hermosa Beach, CA 90254

Board Members: Mr. Herrold Egger, President and Board Member
Ms. Bobbi Newman, Secretary, Treasurer, and Board Member
Dr. Dana Khudaverdyan, 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. 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 September 13, 2022

A.2 OFL-D Comprehensive School Safety Plan (CSSP) for Fiscal Year 2023-2024

B. Information Item(s)

B.1 OFL-D Charter Update

The Board will receive the OFL-D Charter Update.

B.2 OFL-D First Interim Report

The Board will review the OFL-D First Interim Report.

C. Action Item(s)

C.1 OFL-D Audited Financials for Fiscal Year 2021-2022

The Board will review and consider approval of the OFL-D Audited Financials for Fiscal Year 2021-2022.

C.2 OFL-D Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and SPSA Annual Review for 2021-2022

The Board will review and consider approval of the OFL-D Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and SPSA Annual Review for 2021-2022.

C.3 OFL-D Seal of Biliteracy Pathway for Second Language Proficiency

The Board will review and consider approval of the OFL-D Seal of Biliteracy Pathway for Second Language Proficiency.

C.4 OFL-D EmpowerU Stipend for All Staff

The Board will review and consider approval of the OFL-D EmpowerU Stipend for All Staff.

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