



Opportunities For Learning

Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 22, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 831 5893 4613

Meeting Location: 1202 E. Huntington Drive, Duarte, CA 91010

Teleconference Location: 3312 Hermosa Avenue, Hermosa Beach, CA 90254
4305 Lowell Avenue, La Crescenta, CA 91214

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. 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

C. Action Item(s)

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| C.1 OFL-D Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”) | The Board will review and consider approval of the OFL-D Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”). |
| C.2 OFL-D 2023-2024 Local Control and Accountability Plan (“LCAP”) and Annual Update | The Board will review and consider approval of the OFL-D 2023-2024 Local Control and Accountability Plan (“LCAP”) and Annual Update. |
| C.3 OFL-D A-G Completion Improvement Grant Plan | The Board will review and consider approval of the OFL-D A-G Completion Improvement Grant Plan. |
| C.4 OFL-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024. |
| C.5 OFL-D Student Handbook for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-D Student Handbook for Fiscal Year 2023-2024. |
| C.6 OFL-D Year-Round Incentive Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFL-D Year-Round Incentive Compensation Program for 2023-2024: Staff. |
| C.7 OFL-D Year-Round Incentive Compensation Program for 2023-2024: Principal | The Board will review and consider approval of the OFL-D Year-Round Incentive Compensation Program for 2023-2024: Principal. |

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