



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**November 21, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 896 0515 5171

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

Teleconference Location: 1202 E. Huntington Drive, Duarte, CA 91010
4305 Lowell Avenue, La Crescenta, CA 91214

Board Members: Mr. Herrold Egger, President and Board Member
Dr. Dana Khudaverdyan, Board Member, Treasurer and Secretary

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

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 27, 2024
- A.2 OFL-D List of Vendors for Fiscal Year 2023-2024
- A.3 OFL-D Report of Charter Services Agreements
- A.4 OFL-D General Liability Insurance Renewal

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 Wellness Policy Progress to Goals Update | The Board will receive the OFL-D School Wellness Policy Progress to Goals Update. |
| B.3 OFL-D Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update | The Board will receive the OFL-D Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update. |
| B.4 OFL-D Expanded Learning Opportunities (“ELO”) Grant Plan Final Expenditures Report | The Board will receive the OFL-D Expanded Learning Opportunities (“ELO”) Grant Plan Final Expenditures Report. |
| B.5 OFL-D Dual Enrollment Articulation Agreement Between Pathways College, Inc. and OFL-Duarte, Inc. | The Board will receive the OFL-D Dual Enrollment Articulation Agreement Between Pathways College, Inc. and OFL-Duarte, Inc. |
| B.6 OFL-D Financial Update | The Board will review the OFL-D Financial Update. |

C. Action Item(s)

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| C.1 OFL-D Revised Fiscal Policies and Procedures | The Board will review and consider approval of the OFL-D Revised Fiscal Policies and Procedures. |
| C.2 OFL-D Student Handbook for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-D Student Handbook for Fiscal Year 2024-2025. |
| C.3 OFL-D Youth Suicide Prevention Policy and Plan | The Board will review and consider approval of the OFL-D Youth Suicide Prevention Policy and Plan. |
| C.4 OFL-D Year-Round Incentive Compensation Program for 2024-2025: Superintendent | The Board will review and consider approval of the OFL-D Year-Round Incentive Compensation Program for 2024-2025: Superintendent. |

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) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.