



Opportunities For Learning

Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**May 20, 2026
5:30 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 898 0848 9872

Meeting Location: 320 N. Halstead Street, Suite 220, Pasadena, CA 91107

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

Board Members: Mr. Herrold Egger, President and Board Member
Dr. Dana Khudaverdyan, Treasurer, Secretary and Board Member
Mr. Prince Williams, 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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 March 26, 2026

A.2 OFL-D Consent Log Including Superintendent's Credit Card Consent Log

B. Information Item(s)

B.1 OFL-D Charter Update

The Board will receive the OFL-D Charter Update.

B.2 OFL-D Public Hearing on the 2024-2027
Local Control and Accountability Plan
("LCAP") for Fiscal Year 2026-2027

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the 2024-2027 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2026-2027.

B.3 OFL-D Financial Update

The Board will review the OFL-D Financial Update.

C. Action Item(s)

C.1 OFL-D Internal Revenue Service ("IRS")
Form 990 and California Franchise Tax Board
Form 199 for Fiscal Year 2024-2025

The Board will review and consider approval and/or ratification of the OFL-D Internal Revenue Service ("IRS") Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2024-2025.

C.2 OFL-D Amended Shared Employee Lease
Agreement with OFL-Baldwin Park, Inc.
("OFL-BP")

The Board will review and consider approval of the OFL-D Amended Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP").

C.3 OFL-D Services Agreement Between 9 Dot
Education Solutions, LLC and OFL-Duarte,
Inc.

The Board will review and consider approval of the OFL-D Services Agreement Between 9 Dot Education Solutions, LLC and OFL-Duarte, Inc.

C.4 OFL-D Services Agreement Between
Skyrocket, Inc. and OFL-Duarte, Inc.

The Board will review and consider approval of the OFL-D Services Agreement Between Skyrocket, Inc. and OFL-Duarte, Inc.

C.5 OFL-D Declaration of Need for Fully
Qualified Educators for Fiscal Year 2026-
2027

The Board will review and consider approval of the OFL-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027.

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| C.6 OFL-D Data Sharing Memorandum of Understanding (“MOU”) with OFL-Duarte, Inc. and the California College Guidance Initiative (“CCGI”) | The Board will review and consider approval of the OFL-D Data Sharing Memorandum of Understanding (“MOU”) with OFL-Duarte, Inc. and the California College Guidance Initiative (“CCGI”). |
| C.7 OFL-D Updated English Language Development ("ELD") Master Plan | The Board will review and consider approval of the OFL-D Updated English Language Development ("ELD") Master Plan. |
| C.8 OFL-D Student Handbook for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFL-D Student Handbook for Fiscal Year 2026-2027. |
| C.9 OFL-D Referral Protocols For Addressing Pupil Behavioral Health Concerns | The Board will review and consider approval of the OFL-D Referral Protocols For Addressing Pupil Behavioral Health Concerns. |
| C.10 OFL-D Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFL-D Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant 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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.