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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

September 1, 2026
5:30 P.M. (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 862 1959 9918

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

Our schools create an educational choice for all students. Our staff connects with students to empower and inspire them to achieve their goals and make their dreams a reality.

4. 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.

5. 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 June 25, 2026
A.2 OFL-D Consent Log Including Superintendent's Time Off Requests and 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 Report of Charter Services Agreements for Fiscal Year 2025-2026	The Board will review the OFL-D Report of Charter Services Agreements for Fiscal Year 2025-2026.
B.3 OFL-D Financial Update	The Board will review the OFL-D Financial Update.

C. Action Item(s)

C.1 OFL-D Unaudited Actuals Financial Report for Fiscal Year 2025-2026	The Board will review and consider approval of the OFL-D Unaudited Actuals Financial Report for Fiscal Year 2025-2026.
C.2 OFL-D Resolution 2627-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2025-2026 (Res. 2627-01)	The Board will review and consider approval of the OFL-D Resolution 2627-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2025-2026 (Res. 2627-01).
C.3 OFL-D Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026	The Board will review and consider approval of the OFL-D Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026.
C.4 OFL-D Second Amendment to the Hardware IT Services Agreement between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and OFL-Duarte, Inc.	The Board will review and consider approval of the OFL-D Second Amendment to the Hardware IT Services Agreement between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and OFL-Duarte, Inc.
C.5 OFL-D Request for Quote ("RFQ") for Construction Services and Recommendation to Move Forward with Selected Vendor for OFL-Duarte, Inc.	The Board will review and consider approval of the OFL-D Request for Quote ("RFQ") for Construction Services and Recommendation to Move Forward with Selected Vendor for OFL-Duarte, Inc.
C.6 OFL-D General Liability Insurance Renewal	The Board will review and consider approval of the OFL-D General Liability Insurance Renewal.

6. 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.