



**Opportunities For Learning**  
**Public Charter Schools**

**OFL-DUARTE, INC**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**AGENDA**

**April 3, 2019**  
**12:30 p.m. PST**

Dial-in Number (605) 313-4100  
Participant Access Code: 713493

**Meeting Location:** 320 N. Halstead St. Pasadena, CA

**Teleconference Location(s):** 3600 Wailea Alanui #301, Wailea, HI 96753  
2946 S Majestic Court Drive, Washington UT 84780  
2501 West Avenue 33, Los Angeles, CA 90065

**Board Members:** Mr. William Rivera  
Ms. Bobbi Newman  
Sgt. Herrold Egger

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

*Members of the public may address the Board on agenda items or non-agenda items that are within the subject matter jurisdiction of the Board. 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.*

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to OFL-Baldwin Park, Inc. by contacting the receptionist at our meeting host location at (888) 207-1119 at least 12 hours before the meeting.

#### 4. Items for Information and / or Action

##### **A. Action Items**

###### A.1 Organizational Resolutions

- a. Ratification of Actions of Incorporator
- b. Certification and Filing of Articles of Incorporation
- c. Adoption of Bylaws
- d. Establishment of Number of Directors
- e. Election of Officers and Authority
- f. Agent for Service of Process
- g. Conflict of Interest Code
- h. Bank Account
- i. Accounting Year
- j. Payment of Expenses
- k. Application for Tax Exemption
- l. Filing of Statement of Information with the California Secretary of State
- m. Ratification of Engagement of Legal Counsel
- n. Procurement of Insurance
- o. General Authorization

The Board will review and consider approval of various organizational resolutions necessary to complete the startup of OFL-Duarte, Inc. and begin its operations.

###### A.2 Resolution of the Board of Directors of OFL-Duarte, Inc. Approving and Accepting Operation of the Opportunities for Learning – Duarte Charter School, and Other Actions Related Thereto

The Board will review and consider approval of a resolution approving and accepting operation of Opportunities for Learning – Duarte, including the transition of all operations, contracts, debts, liabilities, and assets of the charter school, subject to approval of the material revision by the authorizing District.

#### 5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to OFL-Baldwin Park, Inc. by contacting the receptionist at our meeting host location at (888) 207-1119 at least 12 hours before the meeting.