



Opportunities For Learning Public Charter Schools

OPPORTUNITIES FOR LEARNING – BALDWIN PARK CHARTER SCHOOL

OFL-BP, LLC BOARD OF MANAGERS MEETING REGULAR MEETING

AGENDA

**May 15, 2019
1:10 p.m. PDT**

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

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on 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.

4. Items for Information and/or Action

A. Approval of Board Minutes

A.1 Minutes of March 21, 2019

The Board will review and consider the approval of minutes from previous Board of Managers meetings.

B. Informational Items

B.1 Charter Update

The Board will receive a charter update.

B.2. SB828 College Readiness Block Grant Plan

The Board will receive an update on the SB828 College Readiness Block Grant Plan.

B.3 Local Control Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview

The Board will receive an update on the Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview.

C. Action Items

C.1 Student Discipline Matters: Expulsion of Student in Case #2019-01

The Board will consider taking final action to expel the student listed in Case #2019-01 from the Opportunities For Learning Baldwin Park Charter School for one year from the date of this final action. The Administrative Panel is recommending expulsion following review of evidence at the expulsion hearing for the following reason: Student committed a non-discretionary expellable offense under the Charter School’s Suspension and Expulsion Policy for having possessed, sold, or otherwise furnished any firearm, explosive, or other dangerous object unless, in the case of possession of any object of this type, the student had obtained written permission to possess the item from a certificated school employee, with the Principal or designee’s concurrence.

C.2 Comprehensive School Safety Plan

The Board will review and consider approval of the Comprehensive School Safety Plan (CSSP) for Fiscal Year 2019-2020.

C.3 Assignment of Lease Agreements from OFL-BP II, LLC

The Board will review and consider approval of assignment of the lease agreements for the following properties to OFL-BP, LLC from OFL-BP II, LLC contingent upon approval of the assignment by OFL-BP II, LLC’s Board of Managers and the landlord of the property.

1. (Hawthorne Center) 13613 Hawthorne Blvd. Hawthorne, CA 90250
2. (Signal Hill Center) 400 E. Willow St. Long Beach, CA 90806
3. (Simi Valley Center) 2585 Cochran St. Suite H. Simi Valley, CA 93065
4. (Watts Center) 638 E. El Segundo Blvd. Los Angeles, CA 90059

C.4 Assignment of Lease Agreements from OFL-H, LLC

The Board will review and consider approval of the assignment of lease agreements for the following property to OFL-BP, LLC from OFL-H, LLC contingent upon approval of the assignment by OFL-H, LLC's Board of Managers and the landlord of the property.

1. (Bellflower Center) 10058-10064 Rosecrans Avenue, Bellflower, CA 90706

C.5 Early Termination of Lease Agreement for 1627 E. Anaheim Street, Long Beach, CA 90819

The Board will review and consider approving early termination of the lease agreement for the Wilson Center located at 1627 E. Anaheim Street, Long Beach, CA 90819 under terms mutually agreed upon with the landlords of the property.

C.6 Fourth Amendment, Assignment, and Assumption of Service and Property Agreement between Education Management Systems, Inc., OFL-BP, LLC, and OFL-Baldwin Park, Inc.

The Board will review and consider approval of the Fourth Amendment, Assignment, and Assumption of Service and Property Agreement between Education Management Systems, Inc., OFL-BP, LLC, and OFL-Baldwin Park, Inc.

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- BP, LLC by contacting Joclyn Goss at joclyngoss@pathwaysmg.org at least 12 hours before the meeting.