



Opportunities For Learning Public Charter Schools

OPPORTUNITIES FOR LEARNING – DUARTE CHARTER SCHOOL

OFL-DUARTE, INC.

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

May 15, 2019
4:30 p.m. PST

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

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 April 4, 2019

The Board will review and consider the approval of the Board of Directors meeting minutes.

B. Action Items

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| C.1 OFL-Duarte, Inc. Procurement Policy | The Board will review and consider approval of the OFL-Duarte, Inc. Procurement Policy. |
| C.2 OFL-Duarte, Inc. Authorized Signer Resolution | The Board will review and consider approval of the OFL-Duarte, Inc. Authorized Signer Resolution. |
| C.3 OFL-Duarte, Inc. Request for Proposal #82 - IT Hardware | The Board will review and consider approval of the recommendation for a service provider for IT Hardware for Fiscal Year 2019-2020. |
| C.4 OFL-Duarte, Inc. Request for Proposal #83 - Charter Management Organization | The Board will review and consider approval of the recommendation for a service provider for Charter Management Organization for Fiscal Year 2019-2020. |
| C.5 OFL-Duarte, Inc. Request for Proposal #84 – Special Education Non-Public Agency Services | The Board will review and consider approval of the recommendation for a service provider for Special Education Non-Public Agency for Fiscal Year 2019-2020. |
| C.6 OFL-Duarte, Inc. Request for Proposal #85 - Student Information System Services | The Board will review and consider approval of the recommendation for a service provider for Student Information System Services for Fiscal Year 2019-2020. |
| C.7 Third Amendment, Assignment, and Assumption of Service and Property Agreement between Education Management Systems (EMS), OFL-D, LLC, and OFL-Duarte, Inc. | The Board will review and consider approval of the Third Amendment, Assignment, and Assumption of Service and Property Agreement between Education Management Systems (EMS), OFL-D, LLC, and OFL-Duarte, 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- Duarte, LLC by contacting Joclyn Goss at joclyngoss@pathwaysmg.org at least 12 hours before the meeting.