



Opportunities For Learning Public Charter Schools

OPPORTUNITIES FOR LEARNING – DUARTE CHARTER SCHOOL

OFL-Duarte, Inc. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 12, 2019
2:15 p.m. PT**

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

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

Board Members: Mr. Herrold Egger, President
Mr. William Rivera, Secretary and Treasurer
Ms. Bobbi Newman, Board Member

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. Public Comment on Closed Session Items

Members of the public may address the Board on 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.

5. Announcement for Reasons for Closed Session

B.8 OFL-D Request for Proposal #89 Farm Program Services	The Board will review and consider approval of the recommendation for the Farm Program Services for fiscal year 2019-2020.
B.9 OFL-D Request for Proposal #810 Ranch Experiential Learning Program	The Board will review and consider approval of the recommendation for the Ranch Experiential Learning Program for fiscal year 2019-2020
B.10 Approval of Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #81 for OFL-D	The Board will review and consider approval of the Property Services Agreement for Facilities Services with Lupine Properties, LLC pursuant to RFP #81 for OFL-D.
B.11 Approval of Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #82 for OFL-D	The Board will review and consider approval of the Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #82 for OFL-D.
B.12 Approval of Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #83 for OFL-D	The Board will review and consider approval of the Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #83 for OFL-D.
B.13 Approval of contract with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #83 for OFL-D	The Board will review and consider approval of the with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #83 for OFL-D.
B.14 Approval of Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #83 for OFL-D	The Board will review and consider approval of the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #83 for OFL-D.
B.15 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #84 for OFL-D	The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #84 for OFL-D.
B.16 Approval of Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant to RFP #85 for OFL-D	The Board will review and consider approval of the Student Information Systems Services Agreement with Education Dynamics, Inc. for Student Information System Services pursuant to RFP #85 for OFL-D.
B.17 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #87 for OFL-D	The Board will review and consider approval of the Program Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #87 for OFL-D.

B.18 Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #88 for OFL-D	The Board will review and consider approval of the Program Services Agreement with Pathways in Education, Inc. for College Readiness Services pursuant to RFP #88 for OFL-D.
B.19 Approval of Farm Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #89 for OFL-D	The Board will review and consider approval of the Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #89 for OFL-D.
B.20 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #810 for OFL-D	The Board will review and consider approval of the Program Services Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #810 for OFL-D.
B.21 OFL-D Student Handbook	The Board will review and consider approval of the OFL-D Student Handbook.
B.22 OFL-D English Language Development (ELD) Master Plan	The Board will review and consider approval of the OFL-D English Language Development (ELD) Master Plan.
B.23 OFL-D Insurance Coverages	The Board will review and consider approval of the OFL-D Insurance Coverages and associate material.
B.24 OFL-D Employee Handbook	The Board will review and consider approval of the OFL-D Employee Handbook.
B.25 OFL-D Principal Employment	The Board will review and consider approval of the OFL-D Principal employment and associated material.
B.26 Annual Board Meeting Schedule	The Board will review and consider approval of the annual board meeting schedule.
B.27 OFL-D Procurement Policy	The Board will review and consider approval of the OFL-D Procurement Policy.
B.28 Authorized Signer Resolution	The Board will review and consider the Authorized Signer Resolution for OFL-D.
B.29 OFL-D Fiscal Policies	The Board will review and consider approval of the OFL-D fiscal policies.

B.30 Key School Plans and Policies

The Board will review and consider approval of the OFL-D, Inc. school plans and policies:

1. Independent Study Policy
2. Student Freedom of Speech/Expression
3. UCP and Annual Notice
4. School Safety Plan
5. Title IX Policy and Website Statement
6. Suicide Prevention Policy
7. Chemical Hygiene Plan
8. Fiscal Policies and Procedures
9. Math Placement Policy
10. Enrollment Package
11. Child Find Policy
12. Laptop Restitution Policy
13. Differential Graduation and Competency Standards Certificate of Completion Policy

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@pathwaysmg.org at least twelve (12) hours before the meeting.

