



Opportunities For Learning Public Charter Schools

OFL-BALDWIN PARK, INC. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**November 12, 2019
3:30 p.m. PT**

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

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

Teleconference Location: 3600 Wailea Alanui #301, Wailea, HI 96753

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

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. Please fill out a yellow card available at the entrance. 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.

C.3 OFL-BP Revised Fiscal Policies and Procedures	The Board will review and consider approval of the OFL-BP Revised Fiscal Policies and Procedures.
C.4 OFL-BP Revised Additional Duties Policy	The Board will review and consider approval of the OFL-BP Revised Additional Duties Policy.
C.5 OFL-BP Consent Log	The Board will review and consider approval of the OFL-BP Consent Log.
C.6 OFL-BP Academic and Holiday Calendars	The Board will review and consider approval of the OFL-BP Academic and Holiday Calendar.
C.7 OFL-BP First Amendment to the Skyrocket Educational Service Contract	The Board will review and consider approval of the First Amendment to the Skyrocket Educational Service Contract.
C.8 OFL-BP Fresh Start Food Program Contract	The Board will review and consider approval of the OFL-BP Fresh Start Food Program contract.
C.9 OFL-BP Direct ED Contract	The Board will review and consider approval of the OFL-BP Direct ED contract.
C.10 OFL-BP Principal Employment	The Board will review and consider approval of the OFL-BP Principal Employment.

10. 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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.