



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**November 12, 2019
1:30 p.m. PT**

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

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 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. 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.5 OFL-D 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.6 OFL-D Principal Employment

The Board will review and consider approval of the OFL-D Principal Employment.

C.7 OFL-D Conflict of Interest Code

The Board will review and consider approval of the OFL-D Conflict of Interest Code.

9. 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.