



# Opportunities For Learning Public Charter Schools

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

### AGENDA

**January 16, 2020  
3:30 p.m. PT**

Dial-in Number (605) 313-4100  
Participant Access Code: 2790

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

**Teleconference Location:** 10060 Rosecrans Blvd., Bellflower, CA 90706  
12731 Ramona Blvd. #201, Irwindale, CA 91706  
1301 E. Rosecrans Ave. # 105, Compton, CA 90221  
13613 Hawthorne Blvd. Hawthorne, CA 90250  
17953 Ventura Blvd. Encino, CA 91316  
3312 Hermosa Ave. Hermosa Beach, CA, 90254  
3501 Atlantic Ave. Long Beach, CA 90807  
3850 E. Anaheim St. Long Beach, CA 90804  
400 E. Willow St. Long Beach, CA 90806  
638 E. El Segundo Blvd. Los Angeles, CA 90059  
6608 Cherry Avenue Long Beach, CA 90805  
8911 Reseda Blvd. Northridge, CA 91324  
9700 Woodman Ave. #A-23 Arleta, CA 91331  
2585 Cochran St. Simi Valley, CA 93065

**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.*

## **OPEN SESSION**

### **4. Items for Information and/or Action**

#### **A. Approval of Minutes**

A.1 Minutes of November 12, 2019

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

#### **B. Information Item(s)**

B.1 Charter Update (Verbal)

The Board will receive a charter update.

B.2 OFL-BP State Accountability Dashboard

The Board will receive an update on the OFL-BP State Accountability Dashboard.

B.3 OFL-BP AP Principal Approved Service Agreement

The Board will receive an update on the OFL-BP AP Principal Approved Service Agreement.

B.4 OFL-BP First Interim Report

The Board will receive an update on the OFL-BP First Interim Report.

#### **C. Action Item(s)**

C.1 OFL-BP Audited Financials

The Board will review and consider approval of the OFL-BP Audited Financials.

C.2 OFL-BP Consent Log

The Board will review and consider approval of the OFL-BP Consent Logs.

C.5 OFL-BP Health Insurance

The Board will review and consider approval of the OFL- BP Health Insurance.

C.6 OFL-BP Direct ED Contract

The Board will review and consider approval of the OFL-BP Direct ED contract.

C.8 OFL-BP Foster Youth Policy

The Board will review and consider approval of the OFL-BP Foster Youth Policy.

C.9 OFL-BP Student Records Policy

The Board will review and consider approval of the OFL-BP Student Records Policy.

C.10 OFL-BP Truancy Policy

The Board will review and consider approval of the OFL-BP Truancy Policy.

C.12 OFL-BP Service Animal Policy

The Board will review and consider approval of the OFL-BP Service Animal Policy.

C.13 OFL-BP Comprehensive School Safety Plan (CSSP)

The Board will review and consider approval of the OFL-BP CSSP Plan.

C.14 OFL-BP 2nd Amendment to Lease for the Signal Hill Resource Center

The Board will review and consider approval of the 2nd amendment to lease, extending the lease for the Signal Hill resource center located at:

- 400 E Willow St. Long Beach, CA 90806

*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](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*