

OFL-DUARTE, INC. BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

January 15, 2020 1:30 p.m. PT

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

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

Teleconference Location: 3312 Hermosa Avenue, Hermosa Beach, CA 90025

16030 Amar Rd. City of Industry, CA 91706 3130 E. Colorado Blvd. Pasadena, CA 91107 806 E. Huntington Dr. Monrovia, CA 91016

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. 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-D State Accountability Dashboard	The Board will review the OFL-D State Accountability Dashboard.
B.3 OFL-D First Interim Report	The Board will review the OFL-D First Interim Report.
C. Action Item(s)	
C.1 OFL-D Audited Financials	The Board will review and consider approval of the OFL-D Audited Financials.
C.2 OFL-D Consent Logs	The Board will review and consider approval of the OFL-D Consent Logs.
C.3 OFL-D Health Insurance	The Board will review and consider approval of the OFL-D Health Insurance.
C.4 OFL-D Foster Youth Policy	The Board will review and consider approval of the OFL-D Foster Youth Policy
C.5 OFL-D Student Records Policy	The Board will review and consider approval of the OFL-D Student Records Policy.
C.6 OFL-D Truancy Policy	The Board will review and consider approval of the OFL-D Truancy Policy.
C.7 OFL-D Service Animal Policy	The Board will review and consider approval of the OFL-D Service Animal Policy.
C. OFL-D Comprehensive School Safety Plan (CSSP)	The Board will review and consider approval of the OFL-D CSSP Plan.

5. 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.