



Opportunities For Learning Public Charter Schools

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

