



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

June 16, 2020

1:30 PM PDT

Zoom Dial-In: 1 669 900 6833

Zoom Meeting ID: 917 4324 1424

Meeting Location:

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

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 of Closed Session Items

Members of the public may address the Board on 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.

5. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of March 10, 2020
- A.2 Minutes of March 31, 2020
- A.3 Minutes of April 21, 2020

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

B. Information Item(s)

- B.1 OFL-D Charter Update
- B.2 OFL-D Update on Action Taken Under the COVID-19 Resolution (1920-10)
- B.3 OFL-D Report of Charter's Services Agreements

The Board will receive the OFL-D Charter Update.
The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).
The Board will review the OFL-D Report of Charter's Services Agreements.

C. Action Item(s)

- C.1 OFL-D COVID-19 Operations Written Report
- C.2 OFL-D Budget for Fiscal Year 2020-2021
- C.3 OFL-D Consent Log
- C.4 Request for Proposal #812 for Career and College Readiness Services and Recommendation to move forward with selected vendor for OFL-D
- C.5 Approval of services agreement with Fuel Education, LLC for Career and College Readiness Services for OFL-D pursuant to RFP #812
- C.6 Approval of services agreement with California Consulting, Inc. for Grant Writing Services for OFL-D pursuant to RFP #812

The Board will review and consider approval of the OFL-D COVID-19 Operations Written Report.
The Board will review and consider approval of the OFL-D Budget for Fiscal Year 2020-2021.
The Board will review and consider approval and ratification of the OFL-D Consent Log which includes the Principal Additional Duties Timecards.
The Board will review and consider approval of the recommended vendor for Career and College Readiness Services for OFL-D pursuant RFP #812
The Board will review and consider approval of the services agreement with Fuel Education, LLC for Career and College Readiness Services for OFL-D pursuant to RFP#812.
The Board will review and consider approval of the services agreement with California Consulting, Inc. for Grant Writing Services for OFL-D pursuant to RFP#812.

C.7 First Amendment to the Educational Service Agreement between Skyrocket, Inc. and OFL-Duarte, Inc. for Career and College Readiness Services for OFL-D pursuant to RFP#812.	The Board will review and consider approval of the First Amendment to the Educational Service Agreement between Skyrocket, Inc. and OFL-Duarte, Inc. for Career and College Readiness Services for OFL-D pursuant to RFP#812.
C.8 OFL-D 2020-21 School Plan for Student Achievement (SPSA)	The Board will review and consider approval of the OFL-D School Plan for Student Achievement (SPSA).
C.9 OFL-D Student Handbook for 2020-2021	The Board will review and consider approval of the OFL-D Student Handbook for 2020-2021.
C.10 OFL-D Student-Initiated Group Policy	The Board will review and consider approval of the OFL-D Student-Initiated Group Policy.
C.11 OFL-D Medication Policy	The Board will review and consider approval of the OFL-D Medication Policy.
C.12 OFL-D Board Meeting Calendar for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-D Board Meeting Calendar for Fiscal Year 2020-2021.

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Position(s): Principal

8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)

Position(s): Principal

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.

10. Items for Information and/or Action

C. Action Items

C.13 OFL-D Principal Compensation	The Board will review and consider approval of an increase to the OFL-D Principal's base pay.
C.14 OFL-D Compensation Policy Procedure	The Board will review and consider approval of the OFL-D Compensation Policy Procedure.
C.15 OFL-D 2020-2021 Incentive Compensation Program	The Board will review and consider approval of the OFL-D 2020-21 Incentive Compensation Program for Principals.

C.16 OFL-D Re-Adjustment of Principals
Assignments to OFL-D Learning Centers

The Board will review and consider the OFL-D Re-Adjustment of Principal's Assignments and Compensation.

The current Principal of OFL-D, who was also overseeing centers within Options For Youth-Duarte, Inc. ("OFY-D") and OFL-Baldwin Park, Inc. ("OFL-BP"), is adjusting the scope of work and responsibilities at OFL-D, OFY-D, and OFL-BP, and the Board will review and consider the adjustment of OFL-D Principal compensation and hours, as necessary.

11. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.