



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**May 17, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 885 6290 7131

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

Teleconference Location: 1202 E. Huntington Drive, Duarte, CA 91010
3600 Wailea Alanui #301 Wailea, HI 96753
4305 Lowell Ave., La Crescenta, CA 91214

Board Members: Mr. Herrold Egger, President and Board Member
Ms. Bobbi Newman, Secretary, Treasurer, and Board Member
Dr. Dana Khudaverdyan, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. 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

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| C.6 OFL-D Operating Reserve Policy | The Board will review and consider approval of the OFL-D Operating Reserve Policy. |
| C.7 OFL-D Art and Mindfulness Project Stipend:
All Staff | The Board will review and consider approval of the OFL-D Art and Mindfulness Project Stipend: All Staff. |
| C.8 OFL-D Art and Mindfulness Project Stipend:
Principal | The Board will review and consider approval of the OFL-D Art and Mindfulness Project Stipend: Principal. |
| C.9 OFL-D July Intersession Incentive
Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFL-D July Intersession Incentive Compensation Program for 2023-2024: Staff. |
| C.10 OFL-D July Intersession Incentive
Compensation Program for 2023-2024:
Principal | The Board will review and consider approval of the OFL-D July Intersession Incentive Compensation Program for 2023-2024: Principal. |
5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any
8. Items for Information and/or Action

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| C.11 OFL-D Principal Compensation | The Board will review and consider approval of the increase to the OFL-D Principal's base pay. |
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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 Susan Fischer, Board Relations Coordinator at (626) 538-7305 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.