



Opportunities For Learning Public Charter Schools

OFL-BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 13, 2023

10:30 AM (PT)

Zoom Meeting Dial-In: 1-669-900-6833

Zoom Meeting ID: 824 9028 0666

Meeting Location: 12731 Ramona Boulevard, #201, Irwindale, CA 91706

Teleconference Location: 16807 Falda Avenue, Torrance, CA 90504

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Lauren Hakel, Secretary, Treasurer, and Board Member
Ms. Barbara Gondo, 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

A. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

A.1 OFL-BP Minutes of September 18, 2023

A.2 OFL-BP Consent Log Including Principals’ Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

A.3 OFL-BP List of Vendors Fiscal Year 2022-2023

A.4 OFL-BP General Liability Insurance Renewal

A.5 OFL-BP Revised Cyber Insurance Renewal

B. Information Item(s)

B.1 OFL-BP Charter Update

The Board will receive the OFL-BP Charter Update.

B.2 OFL-BP Financial Update

The Board will review the OFL-BP Financial Update.

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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.