



Opportunities For Learning Public Charter Schools

OFL-DUARTE, INC.
A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**January 19, 2024
12:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 868 1053 0848

Meeting Location: 27644 Newhall Ranch Road, Suite #20, Valencia, CA 91355

Teleconference Location: 1202 E. Huntington Drive, Duarte, CA 91010
3721 N. Lexington Avenue, El Monte CA 92731

Board Members: Mr. Herrold Egger, President and Board Member
Dr. Dana Khudaverdyan, Board Member
Ms. Jennifer Koski, 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-D Minutes of November 28, 2023
A.2 OFL-D Consent Log Including Principals' Credit Card Consent Log
A.3 OFL-D Comprehensive School Safety Plan ("CSSP") for Fiscal Year 2024-2025
A.4 OFL-D Health Insurance for Fiscal Year 2024-2025

B. Information Item(s)

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| B.1 OFL-D Charter Update | The Board will receive the OFL-D Charter Update. |
| B.2 OFL-D Mid-Year Local Control and Accountability Plan (“LCAP”) for Fiscal Year 2023-2024 Update | The Board will receive the OFL-D Mid-Year Local Control and Accountability Plan (“LCAP”) for Fiscal Year 2023-2024 Update. |
| B.3 OFL-D A-G Completion Improvement Grant Plan Mid-Grant (“A-GCIGP) Update for Fiscal Year 2023-2024 | The Board will receive the OFL-D A-G Completion Improvement Grant Plan Mid-Grant (“A-GCIGP) Update for Fiscal Year 2023-2024. |
| B.4 OFL-D Financial Update | The Board will review the OFL-D Financial Update. |
| B.5 OFL-D First Interim Report | The Board will review the OFL-D First Interim Report. |

C. Action Item(s)

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| C.1 OFL-D Audited Financials for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFL-D Audited Financials for Fiscal Year 2022-2023. |
| C.2 OFL-D School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023 | The Board will review and consider approval and/or ratification of the OFL-D School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023. |
| C.3 OFL-D Academic Calendar for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-D Academic Calendar for Fiscal Year 2024-2025. |
| C.4 OFL-D Election of the Officers of the Corporation: Secretary and Treasurer | The Board will review and consider approval of the OFL-D Election of the Officers of the Corporation: Secretary and Treasurer. |

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