



# Opportunities For Learning Public Charter Schools

**OFL-DUARTE, INC.**

*A California Nonprofit Public Benefit Corporation*

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**March 14, 2024**

**5:30 PM (PT)**

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

Zoom Meeting ID: 823 4297 1641

**Meeting Location:** 1202 E. Huntington Drive, Duarte, CA 91010

**Teleconference Location:** 1202 E. Huntington Drive, Duarte, CA 91010  
4305 Lowell Avenue, La Crescenta, CA 91214

**Board Members:** Mr. Herrold Egger, President and Board Member  
Dr. Dana Khudaverdyan, Board Member, Treasurer and Secretary  
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 January 19, 2024

A.2 OFL-D Consent Log Including Principals' Time Off Request and Additional Duties Timecards

A.3 OFL-D Revised Immunization Policy

## **B. Information Item(s)**

B.1 OFL-D Charter Update

The Board will receive the OFL-D Charter Update.

B.2 OFL-D Comprehensive Support and Improvement ("CSI") Notification for Fiscal Year 2024-2025

The Board will receive the OFL-D Comprehensive Support and Improvement ("CSI") Notification for Fiscal Year 2024-2025.

B.3 OFL-D Financial Update

The Board will review the OFL-D Financial Update.

## **C. Action Item(s)**

C.1 OFL-D Cash Management and Investment Policy

The Board will receive and consider approval of the OFL-D Cash Management and Investment Policy.

C.2 OFL-D Paid Medical Leave Policy

The Board will review and consider approval of the OFL-D Paid Medical Leave Policy.

C.3 OFL-D Paid Parental Bonding Leave Policy

The Board will review and consider approval of the OFL-D Paid Parental Bonding Leave Policy.

C.4 OFL-D Intersession Incentive Compensation Program for 2024-2025: Staff

The Board will review and consider approval of the OFL-D Intersession Incentive Compensation Program for 2024-2025: Staff.

C.5 OFL-D Intersession Incentive Compensation Program for 2024-2025: Principal

The Board will review and consider approval of the OFL-D Intersession Incentive Compensation Program for 2024-2025: Principal.

C.6 OFL-D Year-Round Incentive Compensation Program for 2024-2025: Staff

The Board will review and consider approval of the OFL-D Year-Round Incentive Compensation Program for 2024-2025: Staff.

C.7 OFL-D Year-Round Incentive Compensation Program for 2024-2025: Principal

The Board will review and consider approval of the OFL-D Year-Round Incentive Compensation Program for 2024-2025: Principal.

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](mailto:ruth@hello9dot.com) at least seventy-two (72) hours before the meeting.*