



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 27, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 872 0853 2618

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

Teleconference Location: 4305 Lowell Avenue, La Crescenta, CA 91214

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

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 Minutes of May 29, 2024
- A.2 Minutes of June 27, 2024
- A.3 OFL-D Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFL-D Report of Charter Services Agreements for Fiscal Year 2023-2024

B. Information Item(s)

- B.1 OFL-D Charter Update The Board will receive the OFL-D Charter Update.
- B.2 OFL-D Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency The Board will receive the OFL-D Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency.
- B.3 OFL-D Financial Update The Board will review the OFL-D Financial Update.

C. Action Item(s)

- C.1 OFL-D Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-01) The Board will receive and consider approval of the OFL-D Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-01).
- C.2 OFL-D Lease Extension Agreement for the Duarte Resource Center Located at 1202-1204 E. Huntington Drive, Duarte, CA 91010 The Board will review and consider approval of the OFL-D Lease Extension Agreement for the Duarte Resource Center located at:

 - 1202-1204 E. Huntington Drive, Duarte, CA 91010
- C.3 OFL-D Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate The Board will review and consider approval of the OFL-D Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate.
- C.4 OFL-D Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures The Board will review and consider approval of the OFL-D Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures.
- C.5 OFL-D Addendum to Employee Handbook Title IX Training for Employees The Board will review and consider approval of the OFL-D Addendum to Employee Handbook Title IX Training for Employees.
- C.6 OFL-D Home Visit Policy and Procedure and Home Visitation Form The Board will review and consider approval of the OFL-D Home Visit Policy and Procedure and Home Visitation Form.

5. Announcement for reason for Closed Session

CLOSED SESSION

- 6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Position(s): Various

OPEN SESSION

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

C.7 OFL-D Superintendent Employment

The Board will review and consider approval of the OFL-D Superintendent Employment and associated materials.

- 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) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.