



# Opportunities For Learning

## Public Charter Schools

**OFL-DUARTE, INC.**

*A California Nonprofit Public Benefit Corporation*

### **BOARD OF DIRECTORS REGULAR MEETING**

#### **AGENDA**

**June 25, 2026  
5:30 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 856 8219 2049

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

**Teleconference Location:** 3439 S Perkins Rd, Memphis, TN 38118  
4305 Lowell Avenue, La Crescenta, CA 91214

**Board Members:** Mr. Herrold Egger, President and Board Member  
Dr. Dana Khudaverdyan, Treasurer, Secretary and Board Member  
Mr. Prince Williams, 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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 20, 2026
- A.2 OFL-D Employee Handbook for Fiscal Year 2026-2027 and California Addendum
- A.3 OFL-D Board Meeting Calendar for Fiscal Year 2026-2027

**B. Information Item(s)**

- |   |   |
|---|---|
| B.1 OFL-D Charter Update                                  | The Board will receive the OFL-D Charter Update.                                  |
| B.2 OFL-D School Wellness Policy Progress to Goals Update | The Board will receive the OFL-D School Wellness Policy Progress to Goals Update. |
| B.3 OFL-D School Climate Survey Results Overview          | The Board will receive the OFL-D School Climate Survey Results Overview.          |
| B.4 OFL-D Fall 2026 Local Indicators                      | The Board will receive the OFL-D Fall 2026 Local Indicators.                      |
| B.5 OFL-D Financial Update                                | The Board will review the OFL-D Financial Update.                                 |

**C. Action Item(s)**

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|---|--|
| C.1 OFL-D Budget for Fiscal Year 2026-2027  | The Board will review and consider approval of the OFL-D Budget for Fiscal Year 2026-2027.   |
| C.2 OFL-D Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02)                                      | The Board will review and consider approval of the OFL-D Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02).                                     |
| C.3 OFL-D 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update  | The Board will review and consider approval of the OFL-D 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update.   |
| C.4 OFL-D Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency, and OFL-Duarte, Inc. | The Board will review and consider approval of the OFL-D Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency, and OFL-Duarte, Inc. |

- C.5 OFL-D Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and OFL-Duarte, Inc.      The Board will review and consider approval of the OFL-D Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and OFL-Duarte, Inc.
- C.6 OFL-D Experiential Learning Program Services Agreement between Pathways in Education, Inc. and OFL-Duarte, Inc.      The Board will review and consider approval of the OFL-D Experiential Learning Program Services Agreement between Pathways in Education, Inc. and OFL-Duarte, Inc.
- C.7 OFL-D Program Services Agreement between Blackbird Farm, LLC (“BBF”) and OFL-Duarte, Inc.      The Board will review and consider approval of the OFL-D Program Services Agreement between Blackbird Farm, LLC (“BBF”) and OFL-Duarte, Inc.
- C.8 OFL-D Student Rideshare Transportation Policy      The Board will review and consider approval of the OFL-D Student Rideshare Transportation Policy.

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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.*