



# Opportunities For Learning Public Charter Schools

## **OFL-BALDWIN PARK, INC.**

*A California Nonprofit Public Benefit Corporation*

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

#### **AGENDA**

**September 15, 2020  
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 916 6207 9530

**Meeting Location:** Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

**Board Members:** Mr. Herrold Egger, President  
Mr. William Rivera, Secretary, and Treasurer  
Ms. Bobbi Newman, Board Director

#### **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. 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. Announcement of Reasons for Closed Session

## **CLOSED SESSION**

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9(d)(1))  
1 case: OAH Case No. 2020060179
6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION (§ 54956.9(d)(2)): (1)
7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))  
Position(s): Principal
8. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8)  
Property: 10058-64 Rosecrans Avenue, Bellflower, CA 90706 and 1301 E. Rosecrans Ave. #105  
Compton, CA 90221  
Agency Negotiator: Lupine Properties, LLC  
Negotiating Parties: Bristol Central, LP and 1301 E. Rosecrans Plaza, LLC  
Under Negotiation: Resource Center Terms

## **OPEN SESSION**

9. Public report on action taken in closed session, if any
10. Items for Information and/or Action

### **A. Approval of Minutes**

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|------------------------------|--|
| A.1 Minutes of June 16, 2020 | The Board will review and consider approval of the Board of Director's meetings minutes. |
| A.2 Minutes of June 17, 2020 |  |
| A.3 Minutes of June 24, 2020 |  |

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

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| B.1 OFL-BP Charter Update  | The Board will receive the OFL-BP Charter update.  |
| B.2 OFL-BP Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020 | The Board will receive the OFL-BP Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020. |
| B.3 OFL-BP Update on Action Taken Under the COVID-19 Resolution (1920-14)                          | The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-14).                                  |
| B.4 OFL-BP Report of Charter's Services Agreements   | The Board will review the OFL-BP Report of Charter's Services Agreements.  |
| B.5 OFL-BP Evaluation of Vendors for Expenses over \$500,000                                       | The Board will review the OFL-BP Evaluation of Vendors for Expenses over \$500,000.  |
| B.6 OFL-BP Update on Principal and Staff Retention Incentive Payment                               | The Board will receive an update on the OFL-BP Principal and Staff Retention Incentive Payment.                            |
| B.7 OFL-BP Financial Update  | The Board will receive the OFL-BP Financial Update.  |

B.8 OFL-BP Charter Schools Cash Deferral Schedule	The Board will receive OFL-BP Charter Schools Cash Deferral Schedule.
<b>C. <u>Action Item(s)</u></b>	
C.1 OFL-BP Resolution 2021-01 of the Board of Directors of OFL-Baldwin Park, Inc. Authorization for Los Angeles County Office of Education to Issue Funds	The Board will review and consider approval of the OFL-BP Resolution 2021-01 of the Board of Directors of OFL-Baldwin Park, Inc. Authorization for Los Angeles County Office of Education to Issue Funds.
C.2 OFL-BP Revised Budget for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-BP Revised Budget for Fiscal Year 2020-2021.
C.3 OFL-BP 2020-21 Learning Continuity and Attendance Plan	The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 8, 2020 review and comments by members of the public.
C.4 OFL-BP Consent Log	The Board will review and consider approval and/or ratification of the OFL-BP Consent Log which includes the Credit Card Consent Log, Principal’s Time off Requests, and Principal Additional Duties Timecards.
C.5 OFL-BP Approval of selected agreement with Fuel Education, LLC for Career and College Readiness Services for OFL-BP pursuant to RFP #512	The Board will review and consider approval of the services agreement with Fuel Education, LLC for Career and College Readiness Services for OFL-BP pursuant to RFP #512.
C.6 OFL-BP Approval of Selected Agreement with California Consulting, Inc. for Grant Writing services for OFL-BP pursuant to RFP#512	The Board will review and consider approval of the services agreement with California Consulting, Inc. for Grant Writing services for OFL-BP pursuant to RFP#512.
C.7 OFL-BP Insurance	The Board will review and consider approval of the OFL-BP Insurance and associated rates.
C.8 OFL-BP Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-BP Employee Handbook for the Fiscal Year 2020-2021.
C.9 OFL-BP Principal Compensation	The Board will review and consider approval of an increase to the OFL-BP Principal’s base pay.
C.10 OFL-BP Principal Compensation	The Board will review and consider approval of an increase to the OFL-BP Principal’s base pay.
C.11 OFL-BP Principal Compensation	The Board will review and consider approval of an increase to the OFL-BP Principal’s base pay.

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| C.12 Approval of OFL-BP Compensation Based Upon Board’s June 16, 2020 Performance Review | The Board will review and consider approving the amount of Principal compensation based upon June 16, 2020 Principal performance review.   |
| C.13 OFL-BP Revised 2020-2021 Incentive Compensation Program                             | The Board will review and consider approval of the Revised 2020-2021 Incentive Compensation Program.   |
| C.14 OFL-BP Principal Tuition Reimbursement  | The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFL-BP policy for Tuition Reimbursement. |
| C.15 OFL-BP Principal Tuition Reimbursement  | The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFL-BP policy for Tuition Reimbursement. |
| C.16 OFL-BP Principal Tuition Reimbursement  | The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFL-BP policy for Tuition Reimbursement. |
| C.17 OFL-BP Principal Review Process   | The Board will review and consider approval of the OFL-BP Principal Review Process.  |

11. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.*