

## OFL-BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

# BOARD OF DIRECTORS SPECIAL MEETING

**AGENDA** 

November 25, 2020 12:15 PM PT

Zoom Dial-In: 1 669 900 6833 Zoom Meeting ID: 975 9932 5486

**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:** Ms. Jocelyn Finn

Ms. Bonnie Lind Ms. Lauren Hakel

#### **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—ANTICIPATED LITIGATION (§54956.9(d)(2).): 1 matter

## **OPEN SESSION**

- 6. Public report on action taken in closed session, if any
- 7. Item for Information and/or Action

## A. Information Item(s)

A.1 Governance Training The Board will receive Governance Training.

## B. Action Item(s)

B.1 OFL-BP Election of Officers of the Corporation The Board will review and consider Election of Officers of the Corporation.

# 8. 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 Martinez, Board Relations Coordinator at (626) 639-5614 or ruthmartinez@9dot-es.com at least twenty-four (24) hours before the meeting.