



# Opportunities For Learning Public Charter Schools

**OFL-BALDWIN PARK, INC.**  
*A California Nonprofit Public Benefit Corporation*

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**January 26, 2021  
3:30 PM (PT)**

Zoom Dial-In: 1 (669) 900-6833  
Zoom Meeting ID: 960 0283 0019

**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, President and Board Member  
Ms. Bonnie Lind, Treasurer and Board Member  
Ms. Lauren Hakel, Secretary and 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. 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.*

### **CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (§54956.9(d)(2).):  
1 matter
5. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6.)

Agency designated representatives: Colleen Mullen  
Employee Organization: Propel, A Charter Management Group, Inc.

## **OPEN SESSION**

6. Public report on action taken in closed session, if any
7. 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 November 25, 2020
- A.2 Minutes of December 1, 2020
- A.3 OFL-BP Report of Charter's Services Agreements
- A.4 OFL-BP Consent Log including Principals' Time Off Requests, and Additional Duties Timecards

### **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 Update on Action Taken Under the COVID-19 Resolution (1920-14)     | The Board will receive an OFL-BP Update on Action Taken Under the COVID-19 Resolution (1920-14).      |
| B.3 OFL-BP Evaluations of Vendor Paid Over \$500,000 in Fiscal Year 2019-2020 | The Board will receive the OFL-BP Evaluations of Vendor Paid Over \$500,000 in Fiscal Year 2019-2020. |
| B.4 OFL-BP First Interim Report   | The Board will review the OFL-BP First Interim Report.  |

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

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|---|---|
| C.1 Amended and Restated Charter Management Organization Services Agreement between Propel, A Charter Management Group, Inc. and OFL-Baldwin Park, Inc.                                     | The Board will review and consider approval of the Amended and Restated Charter Management Organization Services Agreement between Propel, A Charter Management Group, Inc. and OFL-Baldwin Park, Inc.                                      |
| C.2 OFL-BP Resolution 2021-03 of the Board of Directors of OFL-Baldwin Park, Inc. Approving Renewal Charter Petition, Submission to Authorizing District, and Other Actions Related Thereto | The Board will review and consider approval of the OFL-BP Resolution 2021-03 of the Board of Directors of OFL-Baldwin Park, Inc. Approving Renewal Charter Petition, Submission to Authorizing District, and Other Actions Related Thereto. |

C.3 OFL-BP Tax and Revenue Anticipation Note (TRANS) Financing Option	The Board will review and consider approval of the Tax and Revenue Anticipation Note (TRANS) Financing Option in the amount of \$13,781,698.00.
C.4 OFL-BP First Amendment to the Property Service Agreement between Lupine Properties, LLC and OFL-Baldwin Park, Inc.	The Board will review and consider approval of the OFL-BP First Amendment to the Property Service Agreement between Lupine Properties, LLC and OFL-Baldwin Park, Inc.
C.5 OFL-BP Request for Proposal #515 for Door Scanner Services and recommendation to move forward with selected vendor with OFL-BP	The Board will review and consider approval of the OFL-BP Request for Proposal #515 for Door Scanner Services and recommendation to move forward with selected vendor with OFL-BP.
C.6 OFL-BP Approval of Premise Detection and Contract Tracing Agreement with Education Dynamics, Inc. for Door Scanner Services for OFL-BP pursuant to RFP#515.	The Board will review and consider approval of the OFL-BP Premise Detection and Contract Tracing Agreement with Education Dynamics, Inc. for Door Scanner Services for OFL-BP pursuant to RFP#515.
C.7 OFL-BP Lease Agreement for Compton Resource Center	<p>The Board will review and consider approval of the OFL-BP Lease Agreement for Compton Resource Center, located at:</p> <ul style="list-style-type: none"> <li>● 2001-2007 N. Long Beach Blvd, Compton, CA 90221</li> </ul>
C.8 OFL-BP Fourth Amendment to the Lease Agreement for the Compton Resource Center	<p>The Board will review and consider approval of the OFL-BP Fourth Amendment to the Lease Agreement for the Compton Resource Center, located at:</p> <ul style="list-style-type: none"> <li>● 1301 E. Rosecrans Ave., #113, Compton, CA 90221</li> </ul>
C.9 OFL-BP Fifth Amendment to the Lease Agreement for the Compton Resource Center	<p>The Board will review and consider approval of the OFL-BP Fifth Amendment to the Lease Agreement for the Compton Resource Center, located at:</p> <ul style="list-style-type: none"> <li>● 1301 E. Rosecrans Ave., #105, Compton, CA 90221</li> </ul>
C.10 OFL-BP Freedom of Speech Policy	The Board will review and consider approval of the OFL-BP Freedom of Speech Policy.
C.11 OFL-BP Security Surveillance Policy	The Board will review and consider approval of the OFL-BP Surveillance Policy.
C.12 OFL-BP Employee Recognition Awards Policy	The Board will review and consider approval of the OFL-BP Employee Recognition Awards Policy.

C.13 OFL-BP Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022

The Board will review and consider approval of the OFL-BP Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022.

C.14 OFL-BP Resolution 2021-04 Resolution of the Board of Directors of OFL-Baldwin Park, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto

The Board will review and consider the OFL-BP Resolution 2021-04 Resolution of the Board of Directors of OFL-Baldwin Park, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto.

C.15 OFL-BP Re-adjustments to the Principal's Assignments to OFL-BP Learning Centers

The current Principal of OFL-BP which currently oversees centers within OFL-Capistrano, Inc. ("OFL-C") is separating from OFL-C, and the Board will review and consider the adjustment of the OFL-BP Principal compensation and hours, as necessary.

## 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 seventy-two (72) hours before the meeting.*