



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**April 20, 2021
3:30 PM (PT)**

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 937 9621 1072

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.

4. Item for Information and/or Action

A. Action Item(s)

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| A.1 OFL-BP Online Educational Products and Service Order between OFL-Baldwin Park, Inc. and Fuel Education, LLC for Career and College Readiness Services | The Board will review and consider approval and/or ratification of the OFL-BP Online Educational Products and Service Order between OFL-Baldwin Park, Inc. and Fuel Education, LLC for Career and College Readiness Services. |
| A.2 OFL-BP Procurement of Vibe Board Technology | The Board will review and consider approval and/or ratification of OFL-BP Procurement of Vibe Board Technology. |
| A.3 OFL-BP Procurement of Smart Board 7000R Series Technology | The Board will review and consider approval of the OFL-BP Procurement of Smart Board 7000R Series Technology. |
| A.4 OFL-BP Procurement of Chromebooks | The Board will review and consider the approval and/or ratification of the OFL-BP Procurement of Chromebooks. |
| A.5 OFL-BP Procurement of Ultraviolet (“UV”) Germicidal Lighting Services | The Board will review and consider approval of the OFL-BP Procurement of Ultraviolet (“UV”) Germicidal Lighting Services. |
| A.6 OFL-BP Exercising Option to Extend Lease Agreement for Simi Valley Resource Center located at 2582 Cochran Street, Suite H, Simi Valley, CA 93065 | The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between OFL-Baldwin Park, Inc. and ENCO Structural Consultants, Inc. for the following property: <ul style="list-style-type: none">● 2585 Cochran St, Suite H, Simi Valley, CA 93065 |

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 Ruth Martinez, Board Relations Coordinator at (626) 639-5614 or ruthmartinez@9dot-es.com at least seventy-two (72) hours before the meeting.