



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 15, 2021
3:30 PM (PT)**

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 994 2763 3786

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. Announcement for reason for closed session.

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principal
6. PUBLIC EMPLOYEE RELEASE (Gov. Code section 54957(b).)
7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([I]).

OPEN SESSION

8. Public report on action taken in closed session, if any.
9. 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 18 2021
- A.2 OFL-BP Report of Charter's Services Agreements
- A.3 OFL-BP Consent Log Including Principals' Time Off Requests, Credit Card Expense Reports 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 the OFL-BP Update on Action Taken Under the COVID-19 Resolution (1920-14). |
| B.3 OFL-BP Fall 2021 Local Indicators | The Board will review the OFL-BP Fall 2021 Local Indicators. |
| B.4 OFL-BP Financial Update | The Board will receive the OFL-BP Financial Update. |

C. Action Item(s)

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| C.1 OFL-BP 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update | The Board will review and consider approval of the OFL-BP 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update. |
| C.2 OFL-BP Local Control and Accountability Plan (LCAP) Federal Addendum | The Board will review and consider approval of the OFL-BP Local Control and Accountability Plan (LCAP) Federal Addendum. |
| C.3 OFL-BP Adoption of the 2021-22 School Plan for Student Achievement (SPSA) | The Board will review and consider approval of the OFL-BP Adoption of the 2021-22 School Plan for |

Student Achievement (SPSA).

C.4 OFL-BP First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-Baldwin Park, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC.

The Board will review and consider approval of the OFL-BP First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-Baldwin Park, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC.

C.5 OFL-BP First Amendment and Consent Assignment of the Program Services Agreement between OFL-Baldwin park, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.

The Board will review and consider approval of the OFL-BP First Amendment and Consent Assignment of the Program Services Agreement between OFL-Baldwin park, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.

C.6 OFL-BP Second Amendment to the Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and OFL-Baldwin Park, Inc.

The Board will review and consider approval of the OFL-BP Second Amendment to the Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and OFL-Baldwin Park, Inc.

C.7 OFL-BP Approval of the Security Services Agreements between Good Guard Security and OFL-Baldwin Park, Inc.

The Board will review and consider approval of the Security Services Agreements between Good Guard Security and OFL-Baldwin Park, Inc. for the following resource center locations:

- 13613 Hawthorne Blvd., Hawthorne, CA 90250
- 9700 Woodman Ave., Arleta, CA 91331
- 2585 Cochran St., Simi Valley, CA 93065
- 17953 Ventura Blvd., Encino, CA 91316
- 8911 Reseda Blvd., Reseda, CA 91324
- 400 E. Willow St., Long Beach, CA 90806
- 6608 Cherry Ave., Long Beach, CA 90807
- 3850 E. Anaheim St., Long Beach, CA 90804
- 3501 Atlantic, Ave., Long Beach, CA 90807

C.8 Approval of Commercial Construction Contract between Lupine Properties, LLC and OFL-Baldwin Park, Inc. for construction services at the Watts Resource Center

The Board will review and consider approval of the Commercial Construction Contract between Lupine Properties, LLC and OFL-Baldwin Park, Inc. for construction services at the Watts Resource Center, located at the following address:

- 638 E. El Segundo Blvd., Los Angeles, CA, 90061.

C.9 OFL-BP Procurement of Goalbook Toolkit from Enome, Inc

The Board will review and consider approval of the OFL-BP Procurement of Goalbook Toolkit from Enome, Inc.

C.10 OFL-BP Procurement of Career Technical Education (CTE) Courses and Certifications from iCEV

The Board will review and consider approval of the OFL-BP Procurement of Career Technical Education (CTE) Courses and Certifications from iCEV.

C.11 OFL-BP Amendment to the Staffing Agreement between OFL-Baldwin Park, Inc. and New Mediscan II, LLC dba Cross Country Education	The Board will review and consider approval of the OFL-BP Amendment to the Staffing Agreement between OFL-Baldwin Park, Inc. and New Mediscan II, LLC dba Cross Country Education.
C.12 Memorandum of Understanding (“MOU”) between OFL-Baldwin Park, Inc. and the National Dropout Prevention Center	The Board will review and consider approval of the Memorandum of Understanding (“MOU”) between OFL- Baldwin Park, Inc. and the National Dropout Prevention Center.
C.13 OFL-BP Student Handbook	The Board will review and consider approval of the OFL-BP Student Handbook.
C.14 OFL-BP Chemical Hygiene Plan	The Board will review and consider approval of the OFL-BP Chemical Hygiene Plan.
C.15 OFL-BP Revised Fiscal Policies	The Board will review and consider approval of the OFL-BP Revised Fiscal Policies.
C.16 OFL-BP Revised Authorized Signer Resolution	The Board will review and consider approval of the OFL-BP Revised Authorized Signer Resolution.
C.17 OFL-BP Revised Academic Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-BP Revised Academic Calendar for Fiscal Year 2021-2022.
C.18 OFL-BP Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-BP Board Meeting Calendar for Fiscal Year 2021-2022.
C.19 OFL-BP 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff	The Board will review and consider approval of the OFL-BP 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff.
C.20 OFL-BP 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals	The Board will review and consider approval of the OFL-BP 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals.
C.21 OFL-BP Staff Reimbursement and 401(k) Contributions for the 2020-2021 School Year	The Board will review and consider approval of the OFL-BP Staff Reimbursement and 401(k) Contributions for the 2020-2021 School Year.
C.22 OFL-BP Principal Reimbursement and 401(k) Contributions for the 2020-2021 School Year	The Board will review and consider approval of the OFL-BP Principal Reimbursement and 401(k) Contributions for the 2020-2021 School Year.
C.23 OFL-BP Tuition Reimbursement Program for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-BP Tuition Reimbursement Program for Fiscal Year 2021-2022.

C.24 OFL-BP Tuition Reimbursement for Bryce Egardo For Fiscal Year 2020-2021

The Board will review and consider approval of the OFL-BP Tuition Reimbursement for Bryce Egardo For Fiscal Year 2020-2021.

C.25 OFL-BP Tuition Reimbursement for Valerie Brennan for Fiscal Year 2020-2021

The Board will review and consider approval of the OFL-BP Tuition Reimbursement for Valerie Brennan for Fiscal Year 2020-2021.

C.26 OFL-BP Principal Compensation

The Board will review and consider approval of an increase to the OFL-BP Principal base pay.

10. 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.