



Opportunities For Learning Public Charter Schools

OFL- BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

April 19, 2022

5:00 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833

Zoom Meeting ID: 828 4758 5927

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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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. Items for Information and/or Action

A. Action Item(s)

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| A.1 OFL-BP Resolution 2122-08 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Baldwin Park, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-08) | The Board will receive the OFL-BP Update on The Board will review and consider approval of the OFL-BP Resolution 2122-08 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of OFL-Baldwin Park, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-08). |
| A.2 OFL-BP Request For Proposal #517 For Construction Services at the North Long Beach facility and recommendation to move forward with selected vendor for OFL-BP | The Board will review and consider approval of the recommended vendor for Construction Services at the North Long Beach facility for OFL-BP pursuant to RFP #517. |
| A.3 OFL-BP Approval of Commercial Construction Contract with Lupine Properties, LLC for Construction Services at the North Long Beach Center for OFL-BP pursuant to RFP #517 | The Board will review and consider approval of the OFL-BP Approval of Commercial Construction Contract with Lupine Properties, LLC for Construction Services at the North Long Beach Center for OFL-BP pursuant to RFP #517. |
| A.4 OFL-BP Request For Proposal #518 For Construction Services at the Arleta Resource Center and recommendation to move forward with selected vendor for OFL-BP | The Board will review and consider approval of the recommended vendor for Construction Services at the Arleta Resource Center for OFL-BP pursuant to RFP #518. |
| A.5 OFL-BP Approval of Commercial Construction Contract with Lupine Properties, LLC for Construction Services at the Arleta Resource Center for OFL-BP pursuant to RFP #518 | The Board will review and consider approval of the OFL-BP Approval of Commercial Construction Contract with Lupine Properties, LLC for Construction Services at the Arleta Resource Center for OFL-BP pursuant to RFP #518. |
5. Announcement for Reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1]).
7. PUBLIC EMPLOYEE RELEASE (Gov. Code section 54957(b).)

OPEN SESSION

8. Public Report on Action Taken in Closed Session, if any

9. 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 Janel Lee, Board Relations Coordinator at (626) 538-7305 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.