



Opportunities For Learning Public Charter Schools

OFL-BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

May 9, 2022

3:30 PM (PT)

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

Zoom Meeting ID: 889 0810 2006

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. Approval of OFL-BP Resolution 2122-09

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| A.1 OFL-BP Resolution 2122-09 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. 2122-09) | The Board will review and consider approval of the OFL-BP Resolution 2122-09 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. 2122-09). |
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B. 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.

- B.1 Minutes of February 23, 2022
- B.2 Minutes of March 21, 2022
- B.3 OFL-BP Report of Charter Services Agreements
- B.4 OFL-BP School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update for Fiscal Year 2021-2022

C. Information Item(s)

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| C.1 OFL-BP Charter Update | The Board will receive the OFL-BP Charter Update. |
| C.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). |
| C.3 OFL-BP Update Regarding the Status on the Compton Buildout | The Board will receive the OFL-BP Update Regarding the Status on the Compton Buildout. |
| C.4 OFL-BP Financial Update | The Board will review the OFL-BP Financial Update. |

D. Action Item(s)

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| D.1 OFL-BP Budget for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFL-BP Budget for Fiscal Year 2022-2023. |
| D.2 OFL-BP Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFL-BP Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021. |
| D.3 OFL-BP 2021-22 School Plan for Student Achievement (SPSA) with the addition of Title Fund expenditures | The Board will review and consider approval of the OFL-BP 2021-22 School Plan for Student Achievement (SPSA) with the addition of Title Fund expenditures. |

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| D.4 OFL-BP Procurement of Furniture for Bellflower and Compton Sites from Office and Ergonomics Solutions, Inc. | The Board will review and consider approval of the OFL-BP Procurement of Furniture for Bellflower and Compton Sites from Office and Ergonomics Solutions, Inc. |
| D.5 OFL-BP Parent and Family Engagement Policy | The Board will review and consider approval of the OFL-BP Parent and Family Engagement Policy. |
| D.6 OFL-BP School and Parent Compact | The Board will review and consider approval of the OFL-BP School and Parent Compact. |
| D.7 OFL-BP Academic Calendar for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFL-BP Academic Calendar for Fiscal Year 2022-2023. |

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Principal
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
 Property: 1301 E Rosecrans Avenue, Suite 105, Compton, CA 90221
 Agency negotiator: Lupine Properties, LLC
 Negotiating parties: 1301 E. Rosecrans Plaza LLC
 Under negotiation: Lease extension
- Property: 1301 E Rosecrans Avenue, Suite 113, Compton, CA 90221
 Agency negotiator: Lupine Properties, LLC
 Negotiating parties: 1301 E. Rosecrans Plaza LLC
 Under negotiation: Lease extension
8. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1]).

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any
10. Items for Information and/or Action

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| D.8 OFL-BP Principal Compensation | The Board will review and consider approval an increase to the OFL-BP Principal’s base pay. |
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11. 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.