



Opportunities For Learning Public Charter Schools

OFL-BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

June 20, 2022

3:30 PM (PT)

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

Zoom Meeting ID: 894 2054 5819

Meeting Location: 320 N. Halstead St, Pasadena, CA 91107

Teleconference Location: 10058 Rosecrans Ave. Bellflower CA 90706
3501 Atlantic Ave., Long Beach CA 90807
1301 E. Rosecrans Ave. #105 Compton CA 90221
17953 Ventura Blvd. Encino CA 91316
13613 Hawthorne Blvd., Hawthorne CA 90250
8911 Reseda Blvd., Northridge CA 91324
400 E. Willow St., Long Beach CA 90806
2585 Cochran St., Simi Valley CA 93065
638 E. El Segundo Blvd., Los Angeles CA 90059
12731 Ramona Blvd. #201, Irwindale CA 91706

Board Members: Ms. Jocelyn Finn, President 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. Announcement for Reason for Closed Session

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Title: Principal

6. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)

Unrepresented employee: Principals

7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section

54956.9(d)(2).): (1 matter).

OPEN SESSION

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

9. Items for Information and/or Action

A. Approval of OFL-BP Resolution 2122-11

A.1 OFL-BP Resolution 2122-11 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. 2122-11)

The Board will review and consider approval of the OFL-BP Resolution 2122-11 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. 2122-11).

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 OFL-BP Report of Charter Services Agreements

B.2 OFL-BP Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B.3 OFL-BP Revised Title IX Policy and Grievance Procedure for Sexual Harassment & Title IX Website Statement

B.4 OFL-BP Revised Maintenance, Retention, and Destruction of Student Records Policy

B.5 OFL-BP Board Meeting Calendar for Fiscal Year 2022-2023

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 Fall 2022 Local Indicators | The Board will receive the OFL-BP Fall 2022 Local Indicators. |
| C.4 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.5 OFL-BP Financial Update | The Board will review the Financial Update. |
| C.6 OFL-BP Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024 | The Board will review the OFL-BP Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024. |
| C.7 OFL-BP Employment Offer Letter | The Board will review the OFL-BP Employment Offer Letter. |
| C.8 OFL-BP Revised Mutual Agreement to Mediate and Arbitrate | The Board will review the OFL-BP Revised Mutual Agreement to Mediate and Arbitrate. |
| C.9 OFL-BP Public Hearing on 2022-2023 Annual Update to Local Control and Accountability Plan (LCAP) | The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFL-BP Local Control and Accountability Plan (LCAP). |

D. Action Item(s)

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| D.1 OFL-BP 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update | The Board will review and consider approval of the OFL-BP 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update. |
| D.2 OFL-BP 2021-22 School Plan for Student Achievement (SPSA) with the addition of Title Funds | The Board will review and consider approval of the OFL-BP 2021-22 School Plan for Student Achievement (SPSA) with the addition of Title Funds. |
| D.3 OFL-BP IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal | The Board will review and consider approval of the OFL-BP IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal. |

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| D.4 OFL-BP Sublease Agreement Between Options for Youth-Duarte, Inc., and OFL-Baldwin Park, Inc. for the North Long Beach Learning Center located at 6604-6612 Cherry Ave., Long Beach, CA 90805 | The Board will review and consider approval of the OFL-BP Sublease Agreement Between Options for Youth-Duarte, Inc., and OFL-Baldwin Park, Inc. for the following property: <ul style="list-style-type: none"> • 6604-6612 Cherry Ave., Long Beach, CA 90805 |
| D.5 OFL-BP Services Agreement Between Propel, A Charter Management Group, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Services Agreement Between Propel, A Charter Management Group, Inc. and OFL-Baldwin Park, Inc. |
| D.6 OFL-BP Request For Quote For Back Office Services and Recommendation to Move Forward with Selected Vendor for OFL-BP | The Board will review and consider approval of the OFL-BP Request For Quote for Back Office Services and Recommendation to Move Forward with Selected Vendor for OFL-BP. |
| D.7 OFL-BP Services Agreement between 9 Dot Education Solutions, LLC and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Services Agreement between 9 Dot Education Solutions, LLC and OFL-Baldwin Park, Inc. |
| D.8 OFL-BP Request For Quote for Student Information System Services and Recommendation to Move Forward with Selected Vendor for OFL-BP | The Board will review and consider approval of the OFL-BP Request For Quote for Student Information System Services and Recommendation to Move Forward with Selected Vendor for OFL-BP. |
| D.9 OFL-BP Student Information Systems Services Agreement between Education Dynamics, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Student Information Systems Services Agreement between Education Dynamics, Inc. and OFL-Baldwin Park, Inc. |
| D.10 OFL-BP Request For Quote for Hardware IT Services and Recommendation to Move Forward with Selected Vendor for OFL-BP | The Board will review and consider approval of the OFL-BP Request For Quote for Hardware IT Services and Recommendation to Move Forward with Selected Vendor for OFL-BP. |
| D.11 OFL-BP Hardware IT Services Agreement between Alltech Enterprises, LLC and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Hardware IT Services Agreement between Alltech Enterprises, LLC and OFL-Baldwin Park, Inc. |
| D.12 OFL-BP Request For Quote for Property Services and Recommendation to Move Forward with Selected Vendor for OFL-BP | The Board will review and consider approval of the OFL-BP Request For Quote for Property Services and Recommendation to Move Forward with Selected Vendor for OFL-BP. |

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| D.13 OFL-BP Property Service Agreement between Lupine Properties, LLC and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Property Service Agreement between Lupine Properties, LLC and OFL-Baldwin Park, Inc. |
| D.14 OFL-BP Request for Quote for Student Trips and Experiential Learning Services and Recommendation to Move Forward with Selected Vendor for OFL-BP | The Board will review and consider approval of the OFL-BP Request for Quote for Student Trips and Experiential Learning Services and Recommendation to Move Forward with Selected Vendor for OFL-BP. |
| D.15 OFL-BP Student Tour Experiential Learning Program Services Agreement Between Pathways in Education, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Student Tour Experiential Learning Program Services Agreement Between Pathways in Education, Inc. and OFL-Baldwin Park, Inc. |
| D.16 OFL-BP Request For Quote For Education Services and Recommendation to Move Forward with Selected Vendor for OFL-BP | The Board will review and consider approval of the OFL-BP Request For Quote For Education Services and Recommendation to Move Forward with Selected Vendor for OFL-BP. |
| D.17 OFL-BP Education Services Agreement between Skyrocket, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Education Services Agreement between Skyrocket, Inc. and OFL-Baldwin Park, Inc. |
| D.18 OFL-BP Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and OFL-Baldwin Park, Inc. |
| D.19 OFL-BP Special Education Services Agreement between Partners in Special Education, Inc., and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Special Education Services Agreement between Partners in Special Education, Inc., and OFL-Baldwin Park, Inc. |
| D.20 OFL-BP Parent and Family Engagement Policy | The Board will review and consider approval of the OFL-BP Parent and Family Engagement Policy. |
| D.21 OFL-BP School and Parent Compact | The Board will review and consider approval of the OFL-BP School and Parent Compact. |
| D.22 OFL-BP School Wellness Policy | The Board will review and consider approval of the OFL-BP School Wellness Policy. |
| D.23 OFL-BP Revised Independent Study Policy and Master Agreement | The Board will review and consider approval of the OFL-BP Revised Independent Study Policy and Master Agreement. |
| D.24 OFL-BP Student Handbook for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFL-BP Student Handbook for Fiscal Year 2022-2023. |

- D.25 OFL-BP Confirmation of the Principal’s Compensation Based Upon Board’s May 9, 2022 Performance Review
- The Board will review and consider approval of the OFL-BP Confirmation of the Principal’s Compensation Based Upon Board’s May 9, 2022 Performance Review.
- D.26 OFL-BP Re-adjustments to Principal Assignments to OFL-BP Learning Centers
- The current Principal of OFL-Baldwin Parkin, Inc. (“OFL-BP”), who also oversees centers within Options For Youth-Duarte, Inc. (“OFY-D”) and OFL-Duarte, Inc. (“OFL-D”), is adjusting the scope of work and responsibilities at OFY-D and OFL-BP, and the Board will review and consider the adjustment of OFL-BP Principal compensation and hours, as necessary.
- D.27 OFL-BP Re-adjustments to Principal Assignments to OFL-BP Learning Centers
- The current Principal of OFL-Baldwin Park, Inc. (“OFL-BP”), who also oversees centers within Options for Youth-San Bernardino, Inc. (“OFY-SB”), Options for Youth-San Gabriel, Inc. (“OFY-SG”), and OFL-William S. Hart, Inc. (“OFL-WSH”), is adjusting the scope of work and responsibilities at OFL-Duarte, Inc. (“OFL-D”), OFY-SB, OFY-SG, OFL-WSH, and OFL-BP, and the Board will review and consider the adjustment of OFL-BP Principal compensation and hours, as necessary.
- D.28 OFL-BP Compensation Analysis and Market Range Adjustment for Principals for Fiscal Years 2022-2024
- The Board will review and consider approval of the OFL-BP Compensation Analysis and Market Range Adjustment for Principals for Fiscal Years 2022-2024.
- D.29 OFL-BP Principal Compensation
- The Board will review and consider approval of a market rate adjustment to the OFL-BP Principal’s base pay.
- D.30 OFL-BP Principal Compensation
- The Board will review and consider approval of a market rate adjustment to the OFL-BP Principal’s base pay.
- D.31 OFL-BP July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff
- The Board will review and consider approval of the OFL-BP July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff
- D.32 OFL-BP July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals
- The Board will review and consider approval of the OFL-BP July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals.

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