



Opportunities For Learning Public Charter Schools

OFL-BALDWIN PARK, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 16, 2022
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 827 8290 1157

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

Teleconference Location: 12731 Ramona Blvd. #201, Irwindale CA 91706
10600 Pinyon Ave, Tujunga, CA 91042

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. Items for Information and/or Action

A. Approval of OFL-BP Resolution 2223-01

A.1 OFL-BP Resolution 2223-01 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. 2223-01)

The Board will review and consider approval of the OFL-BP Resolution 2223-01 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. 2223-01).

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 April 19, 2022

B.2 Minutes of May 9, 2022

B.3 Minutes of June 1, 2022

B.4 Minutes of June 20, 2022

B.5 OFL-BP Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B.6 OFL-BP Revised Medication Policy

C. Information Item(s)

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 on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) during the 2022-2023 School Year

The Board will receive the OFL-BP Update on the OFL-BP on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) during the 2022-2023 School Year.

C.4 OFL-BP Update Regarding the Status on the Compton Build Out

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 OFL-BP Financial Update.

D. Action Item(s)

- D.1 OFL-BP Employee Handbook for Fiscal Year 2022-2023 and California Addendum The Board will review and consider approval of the OFL-BP Employee Handbook for Fiscal Year 2022-2023 and California Addendum.
- D.2 OFL-BP Seventh Amendment to the Lease Agreement between OFL-Baldwin Park, Inc. and 1301 E. Rosecrans Plaza LLC, for the center located at 1301 E. Rosecrans Ave., Unit 105, Compton, CA 90221 The Board will review and consider approval of the OFL-BP Seventh Amendment to the Lease Agreement between OFL-Baldwin Park, Inc. and 1301 E. Rosecrans Plaza LLC, for the center located at 1301 E. Rosecrans Ave., Unit 105, Compton, CA 90221.
- D.3 OFL-BP EmpowerU Stipend for All Staff The Board will review and consider approval of the OFL-BP EmpowerU Stipend for All Staff
- D.4 OFL-BP EmpowerU Stipend for Principals The Board will review and consider approval of the OFL-BP EmpowerU Stipend for Principals

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
Property: 1301 E Rosecrans Avenue, Suite 105, Compton, CA, 90221
Agency negotiator: BlankRome LLP
Negotiating parties: Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc.
Under negotiation: Real Estate Agreement
7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

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

- D.5 OFL-BP Principal Compensation The Board will review and consider approval of an increase to the OFL-BP Principal base pay.
- D.6 OFL-BP Election of the Officers of the Corporation The Board will review and consider approval of the OFL-BP Election of the Officers of the Corporation: Treasurer.

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.