



# Opportunities For Learning Public Charter Schools

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**June 26, 2023  
10:30 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 860 2898 7567

**Meeting Location:** 320 N. Halstead Street, Pasadena, CA 91107

**Teleconference Location:** 12731 Ramona Boulevard, #201, Irwindale, CA 91706

**Board Members:** Ms. Jocelyn Finn, President and Board Member  
Ms. Lauren Hakel, Secretary, Treasurer, and Board Member  
Ms. Barbara Gondo, 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. 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





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| C.12 OFL-BP East San Gabriel Valley Special Education Local Plan Area (“SELPA”) Local Plan for Fiscal Year 2023-2024  | The Board will review and consider approval of the OFL-BP East San Gabriel Valley Special Education Local Plan Area (“SELPA”) Local Plan for Fiscal Year 2023-2024 as submitted, indicating that the Local Plan has been adopted and is the basis for the operation and administration of Special Education programs. |
| C.13 OFL-BP Intent to Return the Strong Workforce Program Grant Funds to the Los Angeles Regional Consortium (“LARC”) | The Board will review and consider approval of the OFL-BP Intent to Return the Strong Workforce Program Grant Funds to the Los Angeles Regional Consortium (“LARC”).  |
| C.14 OFL-BP A-G Completion Improvement Grant Plan   | The Board will review and consider approval of the OFL-BP A-G Completion Improvement Grant Plan.  |
| C.15 OFL-BP Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024                               | The Board will review and consider approval of the OFL-BP Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024.  |
| C.16 OFL-BP Student Handbook for Fiscal Year 2023-2024  | The Board will review and consider approval of the OFL-BP Student Handbook for Fiscal Year 2023-2024.   |
| C.17 OFL-BP Year-Round Incentive Compensation Program for 2023-2024: Staff  | The Board will review and consider approval of the OFL-BP Year-Round Incentive Compensation Program for 2023-2024: Staff.   |
| C.18 OFL-BP Year-Round Incentive Compensation Program for 2023-2024: Principal  | The Board will review and consider approval of the OFL-BP Year-Round Incentive Compensation Program for 2023-2024: Principal.   |

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 Susan Fischer, Board Relations Coordinator at (626) 538-7305 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.*