



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**March 11, 2024
10:30 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 860 4020 8115

Meeting Location: 12731 Ramona Boulevard, #201, Irwindale, CA 91706

Teleconference Location: 12731 Ramona Boulevard, #201, Irwindale, CA 91706
16807 Falda Avenue, Torrance, CA 90504

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Barbara Gondo, Board Member
Ms. Kaitlin Breen, 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

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.

- A.1 OFL-BP Minutes of January 22, 2024
- A.2 OFL-BP Consent Log Including Principals’ Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.3 OFL-BP Revised Immunization Policy

Information Item(s)

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| B.1 OFL-BP Charter Update | The Board will receive the OFL-BP Charter Update. |
| B.2 OFL-BP Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025 | The Board will receive the OFL-BP Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025. |
| B.3 OFL-BP Financial Update | The Board will review the OFL-BP Financial Update. |

Action Item(s)

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| C.1 OFL-BP Cash Management and Investment Policy | The Board will receive and consider approval of the OFL-BP Cash Management and Investment Policy. |
| C.2 OFL-BP Promissory Note Between Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Promissory Note Between Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc. |
| C.3 OFL-BP Paid Medical Leave Policy | The Board will review and consider approval of the OFL-BP Paid Medical Leave Policy. |
| C.4 OFL-BP Paid Parental Bonding Leave Policy | The Board will review and consider approval of the OFL-BP Paid Parental Bonding Leave Policy. |
| C.5 OFL-BP Intersession Incentive Compensation Program for 2024-2025: Staff | The Board will review and consider approval of the OFL-BP Intersession Incentive Compensation Program for 2024-2025: Staff. |
| C.6 OFL-BP Intersession Incentive Compensation Program for 2024-2025: Principal | The Board will review and consider approval of the OFL-BP Intersession Incentive Compensation Program for 2024-2025: Principal. |
| C.7 OFL-BP Year-Round Incentive Compensation Program for 2024-2025: Staff | The Board will review and consider approval of the OFL-BP Year-Round Incentive Compensation Program for 2024-2025: Staff. |

C.8 OFL-BP Year-Round Incentive Compensation Program for 2024-2025: Principal

The Board will review and consider approval of the OFL-BP Year-Round Incentive Compensation Program for 2024-2025: Principal.

C.9 OFL-BP Election of the Officer: Secretary and Treasurer

The Board will review and consider approval of the OFL-BP Election of the Officer: Secretary and Treasurer.

5. 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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.