



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**April 02, 2024
8:30 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 826 9488 8786

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

Teleconference Location: 12731 Ramona Boulevard, #201, Irwindale, CA 91706
1050 N. Mills Ave, Claremont, CA 91711
10600 Pinyon Ave, Tujunga, CA 91042
16807 Falda Ave, Torrance, CA 90504

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

A. Action Item(s)

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| A.1 OFL-BP Intersession Incentive Compensation Program for 2024-2025: Staff | The Board will receive and consider approval of the OFL-BP Intersession Incentive Compensation Program for 2024-2025: Staff. |
| A.2 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. |

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.