



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 22, 2025
10:30 A.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 851 5638 5208

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

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Harprit Chohan, Treasurer and Board Member
Ms. Kaitlin Breen, 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. 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. 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 Minutes of May 19, 2025
- A.2 Minutes of June 23, 2025
- A.3 OFL-BP Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFL-BP Report of Charter Services Agreements for Fiscal Year 2024-2025
- A.5 OFL-BP Revised Transportation Policy and Safety Plan
- A.6 OFL-BP Employee Handbook for Fiscal Year 2025-2026, California Addendum, Colorado Addendum, and Mutual Agreement to Mediate/Arbitrate

B. 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 Financial Update | The Board will review the OFL-BP Financial Update. |

C. Action Item(s)

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| C.1 OFL-BP Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2024-2025 (Res. 2526-01) | The Board will review and consider approval of the OFL-BP Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2024-2025 (Res. 2526-01). |
| C.2 OFL-BP Alternative Graduation Pathway Policy | The Board will review and consider approval of the OFL-BP Alternative Graduation Pathway Policy. |
| C.3 OFL-BP Dual Enrollment Policy | The Board will review and consider approval of the OFL-BP Dual Enrollment Policy. |
| C.4 OFL-BP Membership Agreement between OFL-California, Inc. and OFL-Baldwin Park, Inc. | The Board will review and consider approval and or/ratification of the OFL-BP Membership Agreement between OFL-California, Inc., and OFL-Baldwin Park, Inc. |

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Superintendent

OPEN SESSION

- 7. Public Report on Action Taken in Closed Session, if any.
- 8. Items for Information and/or Action
- 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 Arlene Reyes, Board Relations Coordinator at (626) 214-5434 or arlenereyes@hello9dot.com at least seventy-two (72) hours before the meeting.