



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**January 26, 2026
10:30 A.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 842 1560 5778

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 November 17, 2025
- A.2 OFL-BP Consent Log Including Superintendent’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFL-BP Comprehensive School Safety Plan (“CSSP”) for Fiscal Year 2026-2027
- A.4 OFL-BP Health Insurance for Fiscal Year 2026-2027
- A.5 OFL-BP Revised Board Meeting Calendar 2025-2026

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 Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2025-2026 | The Board will receive the OFL-BP Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2025-2026. |
| B.3 OFL-BP Report of Executive Compensation | The Board will receive the OFL-BP Report of Executive Compensation. |
| B.4 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 First Interim Report | The Board will review and consider approval of the OFL-BP First Interim Report. |
| C.2 OFL-BP Audited Financials for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-BP Audited Financials for Fiscal Year 2024-2025. |
| C.3 OFL-BP Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and OFL-Baldwin Park, Inc. | The Board will review and consider approval of the OFL-BP Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and OFL-Baldwin Park, Inc. |
| C.4 OFL-BP School Accountability Report Card (“SARC”) Report for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-BP School Accountability Report Card (“SARC”) Report for Fiscal Year 2024-2025. |

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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.