

## MINUTES

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

#### **BOARD OF DIRECTORS REGULAR MEETING**

**July 22, 2024**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 843 7012 7741

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

**Teleconference Location:** 320 N. Halstead Street, Suite 220, Pasadena, CA 91107

A regular meeting of the Board of Directors (“Board”) of OFL-Baldwin Park, Inc., a California nonprofit public benefit corporation (“OFL-BP” or “the School”) was held on July 22, 2024 at the meeting location and by teleconference according to the Agenda posted in accordance with the Ralph M. Brown Act and distributed to the Directors in compliance with the corporation’s Bylaws. Members of the public were provided the opportunity to observe the meeting and offer public comment using the dial-in information provided on the Agenda.

#### **OPEN SESSION**

##### **1. Call to Order**

The meeting was called to order at 6:49 P.M (PT) by Ms. Jocelyn Finn, President of OFL-BP.

##### **2. Welcome and Roll Call**

The following Directors, constituting a quorum of the Board, were present at this meeting.

**Ms. Jocelyn Finn**, Board Member and President

**Ms. Barbara Gondo**, Board Member and Secretary/Treasurer

The following Director was absent:

**Ms. Kaitlin Breen**, Board Member

The following individuals identified themselves as being present:

**Richard Moreno**, Principal, OFL-BP

**Bryce Egardo**, Principal of Online Programs, OFL-BP

**Brianna Marchand**, Assistant Principal of Instructional Operations (“APIO”), OFL-BP

**Colleen Mullen**, Executive Director, Propel

**Melissa Pineda**, Board Relations Manager, 9 Dot Education Solutions, LLC (“9 Dot”)

**Jenny Jedlinsky**, Senior Director of Governance & Strategy, 9 Dot

**Michael Canney**, Human Resources Consultant

**Greg Bordo**, Legal Counsel for OFL-BP, Blank Rome LLP

Ileana Kirakos, Chief of Staff, 9 Dot

### **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. Members of the public were asked to limit comments 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.

There were no comments made by members of the public.

### **4. Announcement of Reasons for Closed Session**

#### **CLOSED SESSION**

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Position(s): Superintendent

#### **OPEN SESSION**

### **6. Report on Action Taken in Closed Session, if any**

### **7. Items for Information and/or Action**

#### **A. Action Item(s)**

##### **A.1 OFL-BP Superintendent Employment**

Ms. Jedlinsky presented on the OFL-BP Superintendent Employment. The Board was asked to review and consider approval of the employment of the selected candidate for the position of Superintendent of OFL-BP, Ileana Kiriakos, effective August 5, 2024, with an hourly rate of \$105.77 and the approved associated documents.

Ms. Estes moved to approve the employment of the selected candidate for the position of Superintendent of OFL-BP, Ileana Kiriakos, effective August 5, 2024, with an hourly rate of \$105.77 and the approved associated documents. Ms. Hakel seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

### **8. Adjournment**

There was no further discussion or questions from the Board before the adjournment.

Ms. Gondo moved to adjourn. Ms. Finn seconded. There was no further discussion from the Board. The motion passed unanimously by roll call vote. The meeting was adjourned at 7:00 P.M (PT).



Barbara Gondo, Secretary of OFL-BP, Inc.