MINUTES

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

BOARD OF DIRECTORS
REGULAR MEETING

June 22, 2026

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 867 8641 3337

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

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 June 22, 2026 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 10:40 A.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:

Ms. Jocelyn Finn, President and Board Member
Ms. Harprit Chohan, Treasurer and Board Member
Ms. Kaitlin Breen, Secretary and Board Member

The following individuals identified themselves as being present:

Ileana Kiriakos, Superintendent, OFL-BP
Andy Tsai, Assistant Superintendent of Business Operations, OFL-BP
Maricela Frymark, Senior Director of Policy and Compliance, OFL-BP
Richard Moreno, Director of Schools, OFL-BP
Bryce Egardo, Director of Online Programs ("OP"), OFL-BP
Megan Betry, Principal, OFL-BP
Audrey Carter, Principal of OP, OFL-BP
Jessica Martinez, Assistant Principal of Instruction Operation ("APIO") of OP, OFL-BP
Evelyn Barrios, APIO of OP, OFL-BP
Kathryn Erpenbeck, Assistant Principal, OFL-BP
Cynthia Harsen, Chief Financial Officer, 9 Dot Education Solutions, LLC ("9 Dot")
Janelle Morgan, Senior Director of Employee Relations, 9 Dot

Audrey Lafferty, Director of Human Resources, 9 Dot
Alex Salazar, Divisional Controller, 9 Dot
Levik Mansourian, Corporate Controller, 9 Dot
Melissa Bauer, Senior Manager of Corporate Compliance, 9 Dot
Susan Fischer, Corporate Compliance Specialist, 9 Dot
Jennifer Robitaille, Executive Director, OFL-California, Inc.

3. Public Comment

Ms. Finn stated 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 fifteen (15) minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. 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. 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 School. The Board was 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 18, 2026

The Board was provided in their meeting materials with the minutes of the May 18, 2026 Board meeting for the Board's review and approval.

A.2 OFL-BP Employee Handbook for Fiscal Year 2026-2027, California Addendum, and Colorado Addendum

The Board was provided in their meeting materials with the OFL-BP Employee Handbook for Fiscal Year 2026-2027, California Addendum, and Colorado Addendum. The Board was asked to review and consider for approval the OFL-BP Employee Handbook for Fiscal Year 2026-2027, California Addendum, and Colorado Addendum. The Human Resources policies of OFL-BP were outlined in this handbook. Additional policies applicable to employees in California and Colorado were included in the respective state addendums. The purpose of this handbook was to help staff remain current, aware of changes to existing policies, and to learn about new programs and policies. This handbook was compiled and will be distributed for use by the employees of the School. The following new policies were added: (i) salary deductions for exempt employees with insufficient wellness hours, and (ii) artificial intelligence policy. The following policies were revised and updated: (i) strengthened language prohibiting employees from connecting with students on personal social media or posting images or identifying information of students, family members, or visitors; (ii) added language prohibiting employees from posting photos or personal information of other employees without their voluntary and express consent; (iii) added language clarifying that workplace cameras are not intended to prohibit or restrict employees from engaging in protected activities; (iv) added Assembly Bill ("AB") 2534 employment verification requirements, including disclosure obligations related to credible complaints, substantiated investigations, and disciplinary actions involving egregious misconduct; (v) clarified the required work periods and eligibility criteria for Semester 1, Semester 2, and Credit Enrichment incentives; (vi) added minimum usage increments to the Wellness Hours Policy; (vii) clarified that Wellness Hours do not accrue during leaves of absence exceeding ten (10) days; and, (viii) expanded the Victims of Crime Policy to include confidentiality protections, anti-retaliation provisions, reasonable accommodation rights, and information regarding the required employee pamphlet. There was no fiscal impact and the Superintendent recommended approval of this item. The proposed motion was to approve the OFL-BP Employee Handbook, California Addendum, and Colorado Addendum, as presented, and to ratify revisions made in alignment with required labor and employment laws throughout the fiscal year, in consultation with the School's legal counsel, and to authorize 9 Dot to facilitate actions related thereto.

A.3 OFL-BP Board Meeting Calendar for Fiscal Year 2026-2027

The Board was provided in their meeting materials with the OFL-BP Board Meeting Calendar for Fiscal Year 2026-2027. The Board was asked to review and consider for approval the OFL-BP Board Meeting Calendar for Fiscal Year 2026-2027. The purpose of an annual meeting calendar is to provide a structured and organized framework for Board activities through the school and fiscal year. It ensures that all essential responsibilities, strategic discussions, critical decisions, and compliance obligations are addressed at the appropriate time. The Board Meeting Calendar for Fiscal Year 2026-2027 helps Board members, staff, and the public understand the meeting schedule, ensuring transparency and clarity for the School. The Board Meeting Calendar for Fiscal Year 2026-2027 also serves as a planning tool for agenda preparation to ensure all fiduciary, strategic, and Board development tasks are addressed. The Board Meeting Calendar for Fiscal Year 2026-2027 included the proposed six (6) meeting dates that best align with the School's operational needs and Board member availability. There was no fiscal impact. The Superintendent recommended the approval of this item. The proposed motion was to approve the OFL-BP Board Meeting Calendar for Fiscal Year 2026-2027, as presented.

Ms. Breen moved to approve the Consent Agenda. Ms. Chohan seconded. There was no further discussion from the Board. The motion passed unanimously by roll call vote.

B. <u>Information Item(s)</u>

B.1 OFL-BP Charter Update

Ms. Betry presented the OFL-BP Charter Update. The credit attainment rate for the School was 43.4%, representing the percentage of students turning in five (5) or more units per month. The student progression rate was 88.4%, reflecting the number of students meeting attendance requirements through work product and attendance. Core course completion rates were 9.4% for English, 8.6% for Foreign Language, 7.9% for Math, and 8.2% for Science. The School's enrollment count was one hundred twenty (120) students, which included thirteen (13) English Language Learners ("ELL"), thirty-four (34) students with disabilities, six (6) foster youth or homeless youth, and one hundred four (104) students qualified under the Free and Reduced Meal Program ("FRMP"). For Academics, OFL-BP provided two (2) summer workshops during the teacher float holiday, consisting of the Art and Creative Engagement ("ACE") Art Camp held in June, where twenty (20) students earned five (5) credits by learning art techniques and completing projects. The second workshop was the City of Hope Nutrition Leadership Program, where approximately thirty-three (33) students attended live sessions on site to earn five (5) credits, a letter of recommendation, and a certificate of completion. Additionally, OFL-BP hosted a Senior Grad Brunch at Almansor Court with seventy (70) seniors in attendance and two hundred twenty (220) guests in attendance. The School celebrated a joint graduation ceremony with the San Fernando Valley region on May 26, 2026, at the

Pasadena Civic Auditorium with twenty-nine (29) students walking the stage. The student spotlight featured a recipient of the Lion Pride Award and student representative for the 25th Anniversary Ribbon Cutting Ceremony. Ms. Betry asked the Board if there were any questions.

Ms. Finn asked if the enrollment count had changed since the previous meeting. Ms. Betry explained that enrollment fluctuates during this season due to graduations, which causes a temporary dip before increasing in the new school year.

Ms. Carter presented the OFL-BP Charter Update for OP. The enrollment was at one hundred twenty-one (121) students. Core course completion rates were 9.4% for English, 8.2% for Foreign Language, 7.9% for Math, 7.3% for Social Studies, and 7.3% for Science. The monthly student progress rate was 91.8%. OP was in the middle of conducting virtual achievement chats over Zoom with families to discuss graduation plans, Renaissance Star testing ("RenStar") performance, and college and career readiness. The student spotlight highlighted a graduating senior who attended the Awards Brunch and College Signing Day at Pasadena and will attend California State University, Fullerton in the Fall to study philosophy. Ms. Carter asked the Board if there were any questions, to which there were none.

B.2 OFL-BP School Wellness Policy Progress to Goals Update

Ms. Barrios presented the OFL-BP School Wellness Policy Progress to Goals Update. Ms. Barrios provided an overview of the progress made toward annual wellness goals across five (5) key areas including nutrition education, nutrition promotion, physical activity and education, and school-based activities. In nutrition engagement, students completed ninety-one (91) elective courses such as Health and Food and Nutrition during the 2025-2026 school year. For nutrition promotion, quarterly wellness newsletters were shared with families, and the School partnered with the City of Hope for a summer leadership nutrition course. In physical activity and education, students completed one hundred fifty-nine (159) physical education courses and seventeen (17) yoga courses, while ten (10) students participated in competitive sports programs including Boys' Basketball, Girls' Volleyball, Cheer, and Indoor Soccer, supplemented by one (1)-day bowling and golf tournaments. School-based wellness activities included monthly Wellness Wednesday workshops, partnerships with the Los Angeles County Department of Mental Health, and offering online EmpowerU curriculum. Ms. Barrios asked the Board if there were any questions.

Ms. Finn asked what indoor soccer was. Ms. Betry explained that it is similar to arena soccer where it is walled off but with a smaller field and less players on the team.

Ms. Breen asked what the most popular sport was. Ms. Betry confirmed that it was volleyball.

Ms. Finn asked where the students do yoga at. Ms. Betry explained that the students practiced yoga on site or virtually from home.

Ms. Breen asked about student attendance for the Wellness Wednesday lunch hour events. Ms. Barrios stated she would verify that figure with the School social worker.

Ms. Finn asked for clarification regarding the EmpowerU program. Ms. Barrios explained that EmpowerU is an online curriculum paired with a one-on-one life coach to help students develop executive functioning and stress-coping skills, with resources shared by teachers, social workers, and counselors. Ms. Finn asked how students learn about the program. Ms. Barrios explained that teachers, social workers, and School counselors all could inform students about the program as a resource.

B.3 OFL-BP School Climate Survey Results Overview

Ms. Betry presented the OFL-BP School Climate Survey Results Overview. In alignment with the Local Control Funding Formula ("LCFF") Local Priority 6 requirement to administer an annual school climate survey, OFL-BP partnered with Skyrocket, Inc. ("Skyrocket") to conduct a comprehensive survey. This survey was designed to capture community perceptions around key areas such as safety, inclusion, engagement, connection, and support. The School received a tailored School Climate report highlighting key insights across eight (8) to ten (10) climate dimensions, including Social Emotional & Physical Safety, Connection & Belonging, and Leadership. Ms. Betry summarized the results of the annual survey administered by Skyrocket in March and April 2026 across staff, students, and parents to capture community perceptions. Key strengths identified within the survey included high confidence in social, emotional, and physical safety, strong teacher-student relationships, and positive family engagement. Identified areas of growth within the survey included strengthening student-to-student relationships, increasing peer connectedness, increasing student belonging, expanding participation in extracurricular activities, and addressing perceptions of peer pressure and the impact of social media on student interactions. Ms. Betry noted that these insights were used to determine the 2026-2027 Local Control and Accountability Plan ("LCAP") development and professional development planning. Ms. Betry asked the Board if there were any questions, to which there were none.

B.4 OFL-BP Fall 2026 Local Indicators

Ms. Erpenbeck presented OFL-BP Fall 2026 Local Indicators. The State Board of Education ("SBE") approved standards for the local indicators that support a Local Educational Agency ("LEA") in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to: (i) annually measure its progress in meeting the requirements of the specific LCFF priority, (ii) report the results as part of a non-consent item at a regularly scheduled public meeting of the local Governing Board/Body in conjunction with the adoption of the LCAP, and (iii) report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator. The report detailed how School Leadership evaluated the School's progress under each of the individual priority items. The report was completed in conjunction with the LEA's LCAP and a version of the document will be published on the California Dashboard. Ms. Erpenbeck asked the Board if there were any questions.

Ms. Finn asked if a specific individual within the LEA determines the self-evaluation scores. Ms. Betry clarified that the School Leadership team collaborates to write and review the document using supporting data, and while the chartering district may look it over, their formal approval is not required.

B.5 OFL-BP Financial Update

Mr. Salazar presented the OFL-BP Financial Update. The OFL-BP Financial Update was based on the April 2026 close, and included the Senate Bill 740 ("SB 740") report, the detailed income statement, the variance analysis, the balance sheet, and the cash forecast. On the SB 740 report, the actual Second Principal Apportionment ("P2") Average Daily Attendance ("ADA") rate was 383.92. Based on the P2 ADA, the total forecasted revenue was $8,300,394. Certificated Salaries and Benefits were $3,572,246 or 43.04% of revenue. Instruction and Related Services, including Certificated Salaries and Benefits, were $6,522,356 or 78.58% of revenue. For the non-instructional expenses, Operations and Facilities was $576,451 and Administration and All Other Activities was $852,221. The projected excess revenue, before the spending benchmarks were considered, was $349,366 or a 4.21% excess revenue percentage rate for the year. The School exceeded the Certificated Salaries and Benefits spending benchmark by $231,337. The School had a total Instructional Related Services need-to-spend of $96,248. The projected excess revenue was modified, after the spending benchmarks were considered, to $253,117 or a 3.05% excess revenue percentage rate for the year. Mr. Salazar asked the Board if there were any questions.

Ms. Finn asked if there were any concerns about the budget. Mr. Salazar confirmed there were not and noted that School Leadership met with the Skyrocket budget team and 9 Dot to mitigate the need to spend.

Mr. Salazar reviewed the income statement, which is a line-by-line, month-by-month report of details which included the School's actuals from July through April and the budget for May through June, rolled up into the SB 740 report. Total revenue remained at $8,300,394, total payroll, including certificated and non-certificated salaries and benefits, was at $4,205,173 or 50.66% of revenue, and total expenses were $7,951,028. Mr. Salazar reviewed the Variance Analysis report and indicated that the threshold of 1% of Year-to-Date expenses was $65,101. 1% is taken out of the year-to-date expenses as a threshold, and any variance that is favorable or unfavorable will be highlighted and explained. For Certificated Salaries and Wages, this line item was under budget due to allocations from the Shared Employee Lease Agreement being less than anticipated, resulting in savings for the School. For Certificated Incentives, this line item was under budget because actual Semester 1 incentives came in less than budgeted, resulting in savings. For Consulting, the Special Education ("SPED") Services line item came under budget based on actual billings for SPED services, resulting in savings. For General and Administrative ("G&A") Expense, the Staff Development line item was over budget because it reflected costs for the Thrive project that the School initially paid for using restricted funds but subsequently decided not to pursue, which will be reversed and reflected in the May close.

Mr. Salazar reviewed the balance sheet, which is a snapshot of the School's assets and liabilities from inception to date. As of April 30, 2026, OFL-BP had total assets of $19,127,434; total liabilities were $8,925,696; and total net assets were $10,201,739. Mr. Salazar proceeded to review the cash forecast. As of April 30, 2026, OFL-BP had $2,355,023 cash in bank. At the end of 2025-2026 school year, the School was projected to have $2,007,215 cash in bank. As of December 31, 2026, the School was projected to have $3,409,436 cash in bank. Mr. Salazar asked the Board if there were any questions.

Ms. Finn asked who keeps track of the restricted funds and how grants are allocated. Mr. Salazar explained that 9 Dot applies cost center tags to track funds automatically and his team performs monthly reconciliations and balance updates based on apportionments.

Ms. Finn asked how the School receives the money when a grant is awarded. Mr. Salazar explained that for some grants, money is sent in separate allocations and for others, a single allocation will be sent as part of their apportionments.

C. <u>Action Item(s)</u>

C.1 OFL-BP Budget for Fiscal Year 2026-2027

Mr. Salazar presented the OFL-BP Budget for Fiscal Year 2026-2027. The Board was asked to review and consider approval of the OFL-BP Budget for Fiscal Year 2026-2027. The assumptions were developed by the School Leadership team, the Skyrocket School Business team, and the 9 Dot Accounting team. The budget was developed based on ADA projections. The budget may be updated once the May revise is received and inputted. If any updates include changes of more than 10%, then the Board will receive a financial update at the next Board meeting. The School's budgeted ADA for the upcoming fiscal year was 399.68, with total forecasted revenue estimated at $8,439,029. Total payroll costs were budgeted at $4,470,863, and total operating expenses were projected at $7,921,769. The School was projected to have an excess revenue of $517,260, representing an excess revenue percentage rate of 6.13%. The Superintendent recommended the approval of this item. Mr. Salazar asked the Board if there were any questions.

Ms. Finn asked what percentage of excess revenue is generally considered healthy for the School. Mr. Salazar explained that a range between 3% to 5%, or in excess of that, serves as a healthy baseline which will be tailored as expenses change throughout the year.

Ms. Breen moved to approve the OFL-BP Budget for Fiscal Year 2026-2027. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.2 OFL-BP Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2526-02)

Mr. Salazar presented the OFL-BP Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2526-02). The Board was asked to review and consider approval of the OFL-BP Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2526-02). Pursuant to Article XIII, Section 36 of the California Constitution, LEAs, such as charter schools, are required to discuss and determine the use of EPA funds at an open meeting prior to June 30th annually and post an accounting of funds received from the EPA and how those funds were expended on the School's website. The resolution set forth the projected EPA funding for the 2026-2027 fiscal year, along with a breakdown of how those funds were expected to be spent. EPA funding for the 2026-2027 fiscal year was estimated to be $1,261,077. The resolution specified that the School will utilize and split these funds exclusively between certificated personnel salaries and employee benefits, as detailed in Exhibit A of the resolution. Mr. Salazar asked the Board if there were any questions, to which there were none.

Ms. Breen moved to approve the OFL-BP Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2526-02), as presented. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.3 OFL-BP Resolution 2526-03 Resolution of the Board of Directors of OFL-Baldwin Park, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Baldwin Park Unified School District, and Other Actions Related Thereto

Mr. Moreno presented the OFL-BP Resolution 2526-03 Resolution of the Board of Directors of OFL-Baldwin Park, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Baldwin Park Unified School District, and Other Actions Related Thereto. The Board was asked to review and consider approval of the OFL-BP Resolution 2526-03 Resolution of the Board of Directors of OFL-Baldwin Park, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Baldwin Park Unified School District, and Other Actions Related Thereto. OFL-BP's current charter term was originally set to expire on June 30, 2026, but was extended by one (1) year pursuant to Education Code Section 47607.4 as amended by Senate Bill 114 (2023) due to the COVID-19 pandemic. The charter term is now set to expire on June 30, 2027. School Leadership reviewed multiple drafts of the charter renewal petition with the Board over the past several months and the Board was provided with opportunities to provide feedback throughout the development process. The document presented represents the third and substantially final draft of the OFL-BP Charter Renewal Petition, subject to the Superintendent and legal counsel taking any additional actions as may be required or reasonably necessary to carry out the intent of the Board resolution such as negotiating with the District, and revising and finalizing the Charter Renewal Petition for submission. Mr. Moreno noted that the renewal petition draft presented was approximately 95% complete, with the remaining elements waiting for final school performance data. Key updates in the draft included revised student intervention strategies and the addition of an extracurricular activities section to highlight student programming. The charter renewal term is five (5)-years effective July 1, 2027 to June 30, 2032. There was no fiscal impact and the Superintendent recommended approval of the item. Mr. Moreno asked the Board if there were any questions.

Ms. Finn asked about the timeline for the authorizer to review and vote on the petition once it is submitted. Mr. Moreno explained that submission initiates a sixty (60)-day timeline, which requires the district to hold a public hearing at one of their meetings followed by a vote at a subsequent meeting.

Ms. Breen moved to approve the OFL-BP Resolution 2526-03 Resolution of the Board of Directors of OFL-Baldwin Park, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Baldwin Park Unified School District, and Other Actions Related Thereto. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.4 OFL-BP 2026-2027 Local Control and Accountability Plan ("LCAP") and Annual Update

Ms. Erpenbeck presented the OFL-BP 2026-2027 Local Control and Accountability Plan ("LCAP") and Annual Update. The Board was asked to review and consider approval of the OFL-BP 2026-2027 Local Control and Accountability Plan ("LCAP") and Annual Update. LEAs are required to develop, adopt, and annually update a three-year LCAP using a template adopted by the California State Board of Education ("SBE"). The LCAP must include (i) annual goals for all student groups aligned to state and locally identified priorities; (ii) a review and analysis of the effectiveness of actions and services implemented in the prior year; (iii) adjustments to goals, actions, and expenditures based on outcomes and identified needs. OFL-BP is going into the third year of the three-year 2024–2027 LCAP cycle. The updates presented in the 2026-2027 version reflected the evolving needs of the School and the continued focus areas identified during the 2025-2026 academic year. Ms. Erpenbeck noted that no updates or additional public comments were required or received since the draft was last presented to the Board for review at its previous meeting. There was no fiscal impact and the Superintendent recommended approval of the item. Ms. Erpenbeck asked the Board if there were any questions, to which there were none.

Ms. Breen moved to approve the OFL-BP 2026-2027 Local Control and Accountability Plan ("LCAP") and Annual Update. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.5 OFL-BP Property Service Agreement Between Lupine Properties, LLC and OFL-Baldwin Park, Inc. ("OFL-BP")

Mr. Tsai presented the OFL-BP Property Service Agreement Between Lupine Properties, LLC and OFL-Baldwin Park, Inc. ("OFL-BP"). The Board was asked to review and consider approval of the OFL-BP Property Service Agreement Between Lupine Properties, LLC and OFL-Baldwin Park, Inc. ("OFL-BP"). The contract included both Corporate Real Estate services and Facilities Maintenance services. Corporate Real Estate services included lease management, site management, site acquisition, and record keeping. Facilities Maintenance services included repairs and preventative maintenance. The contract term sis from July 1, 2026 through June 30, 2028, and the contract included an option for a one (1)-year extension following the initial term. For fiscal impact, there was no change in the Corporate Real Estate service fee. All other fees for individual services were as listed in the agreement and will only be invoiced as services are utilized. The Superintendent recommended approval of the item. Mr. Tsai asked the Board if there were any questions, to which there were none.

Ms. Breen moved to approve the OFL-BP Property Service Agreement Between Lupine Properties, LLC and OFL- Baldwin Park, Inc. ("OFL-BP"). Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.6 OFL-BP Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency, and OFL-Baldwin Park, Inc.

Mr. Tsai presented the OFL-BP Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency, and OFL-Baldwin Park, Inc. The Board was asked to review and consider approval of the OFL-BP Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency, and OFL-Baldwin Park, Inc. Partners in Special Education, Inc. provides special education or related services to support OFL-BP students with exceptional needs. The contract term shall be effective from July 1, 2026 through June 30, 2027. For fiscal impact, fees are as outlined in the agreement, which are invoiced and utilized strictly on an as-needed basis in direct alignment with students' needs and Individual Education Programs ("IEPs"). The Superintendent recommended approval of the item. Mr. Tsai asked the Board if there were any questions.

Ms. Breen asked if the contract represented a new partnership or an extension of an existing one. Mr. Tsai confirmed that it is an existing, ongoing partnership. Mr. Tsai explained that the contract is presented as a separate agreement because the California Department of Education ("CDE") prefers two (2) separate contracts: one specifically dedicated to core special education needs and a second agreement covering broader student support services.

Ms. Breen moved to approve the OFL-BP Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency, and OFL-Baldwin Park, Inc. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.7 OFL-BP Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and OFL-Baldwin Park, Inc.

Mr. Tsai presented the OFL-BP Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and OFL-Baldwin Park, Inc. The Board was asked to review and consider approval of the OFL-BP Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and OFL-Baldwin Park, Inc. Partners in Special Education, Inc. provides support services and special programming to support the needs of the School's student population. The agreement satisfies the CDE's preference to have two (2) separate agreements outlined for specific special education needs and a broader range of support services. The contract term shall be effective from July 1, 2026, through June 30, 2027. This contract outlined the scope of wider student support services, including specialized groups and student programming, that were available to the general student population, which aligns with the operational preferences of the CDE to separate this programming from core special education mandates. Mr. Tsai asked the Board if there were any questions, to which there were none.

Ms. Breen moved to approve the OFL-BP Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and OFL-Baldwin Park, Inc. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

C.8 OFL-BP Student Rideshare Transportation Policy

Ms. Frymark presented the OFL-BP Student Rideshare Transportation Policy. The Board was asked to review and consider approval of the OFL-BP Student Rideshare Transportation Policy. This internal operational policy establishes a consistent administrative framework to manage, oversee, and regulate rideshare services offered to eligible students, promoting the responsible use of public resources while eliminating avoidable transit costs. Ms. Frymark noted the policy was drafted in alignment with the California Education Code although not required by law. The policy is more operationally focused and internal-facing to manage and oversee rideshare services, such as HopSkipDrive used via a shared-cost Memorandum of Understanding ("MOU"). The policy outlined formal guidelines including (i) administrative approval and eligibility requirements for students with transportation in their IEPs or those experiencing homelessness under the McKinney-Vento Act, (ii) parent or guardian acknowledgment forms, (iii) safety and conduct expectations, and (iv) established cancellation and no-show consequences to avoid unnecessary charges. It also provided a reinstatement process approved at the School's sole discretion. For fiscal impact, the policy was expected to achieve cost avoidance and improved operational efficiency without reducing student access. Ms. Frymark asked the Board if there were any questions, to which there were none.

Ms. Breen moved to approve the OFL-BP Student Rideshare Transportation Policy effective June 2026, and to authorize implementation as part of the School's transportation program. Ms. Chohan seconded. There was no further discussion. The motion passed unanimously by roll call vote.

5. Adjournment

Ms. Finn indicated that the next regularly scheduled Board meeting will be on September 8, 2026, at 10:30 A.M. (PT). There were no additional comments or questions prior to adjournment.

Ms. Breen moved to adjourn. Ms. Chohan seconded. The motion passed unanimously by roll call vote. The meeting was adjourned at 11:45 A.M. (PT).

Kaitlin Breen

Ms. Kaitlin Breen
Secretary, OFL-Baldwin Park, Inc.