



**OFY-DUARTE, INC.
BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 21, 2019
5:00 p.m. PT**

Dial-in Number (605) 313-4100
Participant Access Code: 713493

Meeting Location: 320 Halstead Street, Pasadena, CA 91107

Teleconference Location: 13217 Laurel Street, Manito, IL 61546-8669
3531 Bronson St., San Bernardino, CA 92407
12560 Carmen Creek Rd. #64, San Diego, CA 92130

Board Members:

Ms. Traci Johnston, President
Ms. Jennifer Robitaille, Secretary and Treasurer
Ms. Brenda Cerda, Board Director

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

7. Public report on action taken in closed session, if any

8. Items for Information and/or Action

A. Approval of Minutes

- A.1 September 27, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

- B.1 Charter Update

The Board will receive a charter update.

- B.2 Financial Update

The Board will receive a financial update.

C. Action Item(s)

- C.1 OFY-D Education Protection Account (EPA)

The Board will review and consider approval of the OFY-D Education Protection Account (EPA).

- C.2 OFY-D Insurance

The Board will review and consider approval of the OFY-D insurance and associated rates.

- C.3 OFY-D Conflict of Interest Code

The Board will review and consider approval of the OFY-D Conflict of Interest Code.

C.4 OFY-D Additional Duties Policy	The Board will review and consider approval of the OFY-D Additional Duties Policy.
C.5 OFY-D Consent Log	The Board will review and consider approval of the OFY- D Consent Log.
C.6 OFY-D Academic and Holiday Calendar	The Board will review and consider approval of the OFY- D Academic and Holiday Calendar.
C.7 OFY-D First Amendment to the Skyrocket Educational Services Contract	The Board will review and consider approval of the OFY-D First Amendment to the Skyrocket Educational Services Contract.
C.8 OFY- D Revolution Food Agreement	The Board will review and consider approval of the OFY-D Revolution Food Agreement.
C.9 OFY-D Principal Employment	The Board will review and consider approval of the OFY-D Principal Employment and associated materials.
C.10 OFY-D Truancy Policy	The Board will review and consider approval of the OFY-D Truancy Policy.
C.11 OFY-D Differential Graduation and Competency Standard Certification	The Board will review and consider approval of the OFY-D Differential Graduation and Competency Standard Certification.

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.