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| Services pursuant to RFP #31 for OFL-WSH  | with Lupine Properties, LLC pursuant to RFP #31 for OFL-WSH.   |
| B.2 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. and International Student Tour Services pursuant to RFP #37 for OFL-WSH | The Board will review and consider approval of the Program Services Agreement with Pathways in Education, Inc. for U.S. and International Student Tour Services pursuant to RFP #37 for OFL-WSH. |
| B.3 Approval of Farm Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #39 for OFL-WSH                                    | The Board will review and consider approval of the Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #59 for OFL-WSH.              |
| B.4 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #310 for OFL-WSH      | The Board will review and consider approval of the Program Services Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #310 for OFL-WSH.       |
| B.5 Amendment to the Program Service Agreement between OFL-WSH and Pathways in Education Inc. College Readiness Experience the World Program (CREW)                                     | The Board will review and consider approval of the amendment to the Pathways in Education Inc. College Readiness Experience the World Program (CREW)   |
| B.6 Differential Graduation and Competency Standards Certificate of Completion Policy   | The Board will review and consider approval of the Differential Graduation and Competency Standards Certificate of Completion Policy.  |
| B.7 OFL-WSH Truancy Policy  | The Board will review and consider approval of the OFLWSH Truancy Policy.  |
| B.8 OFL-WSH Fiscal Policies and Procedures  | The Board will review and consider approval of the OFL-WSH Fiscal Policies and Procedures.   |

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or [joclyngoss@pathwaysmg.org](mailto:joclyngoss@pathwaysmg.org) at least twelve (12) hours before the meeting.*