



Opportunities For Learning
Public Charter Schools

EMS

OPPORTUNITIES FOR LEARNING – WILLIAM S. HART CHARTER SCHOOL

**OFL-WSH, LLC
BOARD OF MANAGERS MEETING
REGULAR MEETING**

AGENDA

**March 13, 2019
1:00 p.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 320 N. Halstead St. Pasadena, CA 91107

Teleconference Location(s): 3600 Wailea Alanui #301 Wailea, HI 96753
2501 West Avenue 33, Los Angeles, CA 90065

Board Members: Mr. William Rivera
Ms. Bobbi Newman
Sgt. Herrold Egger

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. 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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *OFY v. Education Audit Appeals Panel*; Case Number: B285790

OPEN SESSION

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

8. Items for Information and/or Action

A. Approval of Board Minutes

A.1 Minutes of November 1, 2018

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

B. Informational Items

B.1 Leadership Update

The Board will receive a leadership update.

B.2 Charter Update

The Board will receive a charter update.

B.3 Dashboard Alternative School Status (DASS) Update

The Board will receive a Dashboard Alternative School Status (DASS) update.

B.4 Low Performing Student Block Grant Localized Plan

The Board will review and consider approval of the Low Performing Student Block Grant Localized Plan.

B.5 Assembly Bill 406 Compliance Update

The Board will receive an update on the actions being taken by the charter school to come into compliance with AB 406.

B.6 Financial Update

The Board will receive a financial update.

C. Action Items

C.1 Audited Financials for Opportunities OFL-WSH, LLC for Fiscal Year 2017-18

The Board will review and consider approval of the Audited Financials for OFL-WSH, LLC for Fiscal Year 2017-2018.

C.2 English Learning Development Master Plan

The Board will review and consider approval of the ELD Master Plan The ELD has been updated to reflect new Language Assessment and Reclassification Criteria for English Learners provided by the California Department of Education. Updates to ELD Designated Programing and Instruction have been added to reflect compliance and updates to Policies regarding English Language Development Programs for public schools were made.

C.3 Workforce Innovation and Opportunity Act (WIOA) Exclusive Partnership Agreement between Pathways Management Group (PMG) and OFL-WSH, LLC

The Board will review and consider approval of the Workforce Innovation and Opportunity Act (WIOA) Exclusive Partnership Agreement between Pathways Management Group (PMG) and OFL-WSH, LLC

9. Adjournment