



Opportunities For Learning
Public Charter Schools

**OPPORTUNITIES FOR LEARNING – WILLIAM S. HART
CHARTER SCHOOL**

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

AGENDA

**March 21, 2019
2:00 p.m. PST**

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

Meeting Location: 320 N. Halstead St. Pasadena, CA
Teleconference Location(s): 3600 Wailea Alanui #301 Wailea, HI 96753
Board Managers: 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. Items for Information and / or Action

A. Action Items

A.1 Resolution Approving Material Revision to Charter and Submission to Authorizing District

The Board will review and consider approval of a resolution to approve submission of a request for material revision of the current charter petition to William S. Hart Union High School District in order to transition operation of the charter school to OFL-William S. Hart, Inc., a nonprofit public benefit corporation, contingent upon approval of the material revision by the District.

A.2 Selection of Vendor for Auditing Services

The Board will review and consider the selection of a vendor to provide auditing services.

A.3 Assignment of Lease Agreements

The Board will review and consider the approval of assignment of the lease agreements for the following properties to Options For Youth-Duarte, Inc. ("OFY-D") contingent upon approval of the assignment by OFY-D's Board of Directors and the landlord of the property.

1. 1160 Commerce Center Drive, Lancaster, CA 93534
2. 2140 E. Palmdale Blvd, Suite C-J, Palmdale, CA 93550

A.4 Summer Program Agreement between William S. Hart Union High School District and Opportunities for Learning William S. Hart Charter School

The Board will review and consider the approval of the Summer Program Agreement between William S. Hart Union High School District and Opportunities For Learning William S. Hart Charter School

5. Adjournment