



Opportunities For Learning Public Charter Schools

OPPORTUNITIES FOR LEARNING – WILLIAM S. HART CHARTER SCHOOL

OFL-WSH, LLC BOARD OF MANAGERS SPECIAL MEETING

AGENDA

**June 18, 2019
2:15 p.m. PT**

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

Meeting Location: 320 N. Halstead St. Pasadena, CA
Teleconference Location(s): 3312 Hermosa Avenue, Hermosa Beach, CA 90254
Board Members: Mr. Herrold Egger
Mr. William Rivera
Ms. Bobbi Newman

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. Approval of Board Minutes

A.1 Minutes of May 15, 2019

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

B. Action Items

- B.1 Resolution of the Board of Managers of OFL-WSH, LLC Approving Transfer of the Assets, Debts, and Liabilities of the Opportunities For Learning – William S. Hart Charter School to OFL-William S. Hart, Inc.** The Board will review and consider approval of a resolution approving transfer of the assets, debts, and liabilities of the Opportunities for Learning – William S. Hart charter school to OFL-William S. Hart, Inc., subject to approval of a material revision to the charter by the William S. Hart Union High School District.
- B.2 Assignment of Lease Agreements from OFL-WSH, LLC to OFL-William S. Hart, Inc.** The Board will review and consider approval of the following agreements in connection with the assignment of leases for the charter school’s resource centers contingent upon the approval of a material revision to the charter by the William S. Hart Union High School District, approval of the assignment by the landlord of the property, and acceptance of the assignments by OFL-William S. Hart, Inc.:
- A. Assignment and Amendment of Lease between Plaza Del Obispo, LLC, OFL-WSH, LLC and OFL-William S. Hart, Inc. for the Canyon Country Center located at 18824-18830 Soledad Canyon Road, Canyon Country, CA 91351
 - B. Assignment and Amendment of Lease between Ridgecrest Paradise, LLC, OFL-WSH, LLC and OFL-William S. Hart, Inc. for the Ridgecrest Center located at 900 N. Norma Street, Ridgecrest, CA 93555.
 - C. Assignment and Amendment of Lease between Kensington Del Rancho, LLC, OFL-WSH, LLC and OFL-William S. Hart, Inc. for the Santa Clarita Center located at 27616 Newhall Ranch Road, Suites #A-15 & A25, Santa Clarita, CA 91355.
- B.3 Assignment, Assumption, and Consent of Exclusive Partnership Agreements** The Board will review and consider approval of the following Assignment, Assumption, and Consent of Exclusive Partnership Agreements, contingent upon the approval of a material revision to the charter by the William S. Hart Union High School District:
- A. Assignment, Assumption, and Consent of Exclusive Partnership Agreement between OFL-WSH, LLC, OFL-William S. Hart, Inc. and Goodwill Industries of Southern California

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 at least twelve (12) hours before the meeting.

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