



# Opportunities For Learning Public Charter Schools

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

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

## AGENDA

**June 26, 2019**  
**3:30 p.m. PT**

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

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

**Teleconference Location(s):** 3312 Hermosa Avenue, Hermosa Beach, CA 90254

**Board Members:** Sgt. Herrold Egger, Board President  
Mr. William Rivera, Secretary, Treasurer  
Ms. Bobbi Newman, Board Manager

### 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 OFL-WSH, LLC Request for Proposal #33 for Charter Management Organization services and the Approval of the Charter Management Organization Services Agreement with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #33 for OFL-WSH   | The Board will review and consider approval of the recommendation for Charter Management Organization Services for July 1, 2019 through July 31, 2019 and the Charter Management Organization Services Agreement with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #33 for OFL-WSH          |
| A.2 OFL-WSH, LLC Request for Proposal #33 for Charter Management Organization services and the Approval of the Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #33 for OFL-WSH   | The Board will review and consider approval of the recommendation for Charter Management Organization Services for July 1, 2019 through July 31, 2019 and the Service Agreement with 9Dot Education Solutions, LLC for human resources, payroll, board relations, and accounting back offices services pursuant to RFP #33 for OFL-WSH. |
| A.3 OFL-WSH, LLC Request for Proposal #33 for Charter Management Organization services and the Approval of the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #33 for OFL-WSH   | The Board will review and consider approval of the recommendation for Charter Management Organization Services for July 1, 2019 through July 31, 2019 and the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #33 for OFL-WSH.   |
| A.4 OFL-WSH, LLC Request for Proposal #34 for Special Education Nonpublic, Nonsectarian Agency Services and the Approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Partners in Special Education, Inc. and the Special Education Services Agreement with Partners in Special Education, Inc. for Special Education Non-Public Agency Services pursuant to RFP #34 for OFL-WSH | The Board will review and consider approval of the First Amendment to the Special Education Service Agreement and the Master Contract for Nonpublic, Nonsectarian Agency Services with Partners in Special Education, Inc. and OFL-WSH, LLC pursuant to RFP #34 for OFL-WSH.  |

## 5. Adjournment

*A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to OFL- WSH, LLC by contacting the receptionist at our meeting host location at (661) 424-1337 at least 12 hours before the meeting.*

---

