



# Opportunities For Learning Public Charter Schools

**OFL-WILLIAM S. HART, INC.**  
*A California Nonprofit Public Benefit Corporation*

## **BOARD OF DIRECTORS ADJOURNED REGULAR MEETING**

### **AGENDA**

**April 22, 2020  
1:30 p.m. PT**

Dial-in Number: 346-248-7799  
ID Participant Access Code: 825634077  
Password: mHDz057I

**Meeting Location:**

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

**Board Members:**

Mr. Herrold Egger, President  
Mr. William Rivera, Secretary and Treasurer  
Ms. Bobbi Newman, Board Director

**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 Minutes**

A.1 Minutes of January 16, 2020

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

**B. Information Item(s)**

B.1 OFL-WSH Charter Update

The Board will receive an OFL-WSH Charter Update.

B.2 OFL-WSH Report of Charter's Services Agreement

The Board will receive an update on the OFL-WSH Report of Charter's Services Agreement.

B.3 OFL-WSH Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020

The Board will review the OFL-WSH Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020.

B.3 OFL-WSH Second Interim Report

The Board will receive an update on the OFL-WSH Second Interim Report.

B.4 OFL-WSH Public Hearing on 2020-21 Annual Update to Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFL-WSH Local Control and Accountability Plan (LCAP).

**C. Action Item(s)**

C.1 OFL-WSH Budget for Fiscal Year 2020-2021

The Board will review and consider approval of the OFL-WSH Budget for Fiscal Year 2020-2021.

C.2 Summer Program Agreement between William S. Hart Union High School District and OFL-William S. Hart, Inc.

The Board will review and consider approval of the Summer Program Agreement between William S. Hart Union High School District and OFL-William S. Hart, Inc.

C.3 OFL-WSH Inspection of and Request for Public Records Policy

The Board will review and consider approval of the OFL-WSH Inspection of and Request for Public Records Policy.

C.4 OFL-WSH Work Permit Policy

The Board will r review and consider approval of the OFL-WSH Work Policy.

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| C.5 OFL-WSH Academic Calendar for Fiscal Year 2020-2021   | The Board will review and consider approval of the OFL-WSH Academic Calendar for Fiscal Year 2020-2021.   |
| C.6 OFL-WSH Revised Board Meeting Schedule for Fiscal Year 2019-2020  | The Board will review and consider approval of the OFL-WSH Revised Board Meeting Schedule for Fiscal Year 2019-2020.  |
| C.7 Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School | The Board will review and consider approval of the Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School (Res 1920-15). |

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 (323) 629-0146 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*