



Opportunities For Learning

Public Charter Schools

OFL-WILLIAM S. HART, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

**May 13, 2020
1:00 p.m. PT**

Zoom Number: +1 669 900 6833
Zoom Meeting ID: 995 4809 2713
Zoom Password: 289269

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 at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. 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 per speaker 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 Authorization to Open Bank Account

The Board will review and consideration ratification of the bank account opened for the receipt of Small Business Administration (SBA) Paycheck Protection Program (PPP) loan.

A.2 Promissory Note between East West Bank and OFL-William S. Hart, Inc.

The Board will review and consider the ratification of the OFL-WSH Promissory Note between East West Bank and OFL-William S. Hart, Inc. in the amount of \$622,400.00

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 Melissa Pineda, Board Relations Manager at (626)710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.