



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 17, 2020
1:30 PM PDT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 914 4131 0385

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. Public Comment of Closed Session Items

Members of the public may address the Board on 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.

5. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of April 22, 2020

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

A.2 Minutes of May 13, 2020

B. Information Item(s)

B.1 OFL-WSH Charter Update

The Board will receive the OFL-WSH Charter Update.

B.2 OFL-WSH Update on Action Taken Under the COVID-19 Resolution (1920-15)

The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-15).

B.3 OFL-WSH Report of Charter's Services Agreements

The Board will review the OFL-WSH Report of Charter's Services Agreements.

C. Action Item(s)

C.1 OFL-WSH COVID-19 Operations Written Report

The Board will review and consider approval of the OFL-WSH COVID-19 Operations Written Report.

C.2 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.3 OFL-WSH Consent Log

The Board will review and consider approval and/or ratification of the OFL-WSH Consent Log which includes the Principal Time Off Requests and Credit Card Consent Log.

C.4 Request for Proposal #312 for Career and College Readiness Services and Recommendation to move forward with selected vendors for OFL-WSH

The Board will review and consider approval of the recommended vendors for Career and College Readiness Services for OFL-WSH pursuant RFP #312.

C.5 First Amendment to the Educational Services Agreement with Skyrocket, Inc. and OFL-William S. Hart, Inc. for College and Career Consulting and Administration Services, Dual Enrollment, and Career Technical Education (CTE) services for OFL-WSH pursuant to RFP #312

The Board will review and consider approval of the First Amendment to the Educational Services Agreement with Skyrocket, Inc. and OFL-William S. Hart, Inc. for College and Career Consulting and Administration Services, Dual Enrollment, and Career Technical Education (CTE) services for OFL-WSH pursuant to RFP #312.

C.6 Approval of selected agreement with CEV Multimedia for CTE curriculum platform Services for OFL-WSH pursuant

The Board will review and consider approval of the services agreement with CEV Multimedia for CTE curriculum platform Services for OFL-WSH pursuant to RFP #312.

to RFP #312

C.7 Approval of selected agreement with California Consulting, Inc. for Grant Writing Services for OFL-WSH pursuant to RFP #312	The Board will review and consider approval of the services agreement with California Consulting, Inc. for Grant Writing Services for OFL-WSH pursuant to RFP #312.
C.8 OFL-WSH Procurement of Chromebooks	The Board will review and consider approval and/or ratification of the OFL-WSH Procurement of Chromebooks.
C.9 OFL-WSH 2020-21 School Plan for Student Achievement (SPSA)	The Board will review and consider approval of the OFL-WSH School Plan for Student Achievement (SPSA).
C.10 OFL-WSH Student Handbook for 2020-2021	The Board will review and consider approval of the OFL-WSH Student Handbook for 2020-2021.
C.11 OFL-WSH Student-Initiated Group Policy	The Board will review and consider approval of the OFL-WSH Student-Initiated Group Policy.
C.12 OFL-WSH Medication Policy	The Board will review and consider approval of the OFL-WSH Medication Policy.
C.13 OFL-WSH Dashboard Alternative School Status (DASS) Eligibility Certification	The Board will review and consider approval of the Dashboard Alternative School Status (DASS) Eligibility Certification.
C.14 OFL-WSH Board Meeting Calendar for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-WSH, Inc. Board Meeting Calendar for Fiscal Year 2020-2021.

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principal
8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.
10. Items for Information and/or Action

C. Action Items

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| C.15 OFL-WSH Compensation Policy Procedure | The Board will review and consider approval of the OFL-WSH Compensation Policy Procedure. |
| C.16 OFL-WSH 2020-2021 Incentive Compensation Program | The Board will review and consider approval of the OFL-WSH 2020-21 Incentive Compensation Program for Principals. |
| C.17 OFL-WSH Re-Adjustment of Principals Assignments to OFL-WSH Learning Centers | The current Principal of OFL-WSH who was also oversees centers within Options For Youth-Duarte, Inc. ("OFY-D") is separating from OFY-D, and the Board will review and consider the adjustment of OFL-WSH Principal compensation and hours, as necessary. |

11. 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.