



# Opportunities For Learning Public Charter Schools

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**September 16, 2020  
1:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 982 8865 6947

**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

*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 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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))  
Position(s): Principal

**OPEN SESSION**

- 6. Public report on action taken in closed session, if any
- 7. Items for Information and/or Action

**A. Approval of Minutes**

- A.1 Minutes of June 17, 2020
  - A.2 Minutes of June 19, 2020
  - A.3 Minutes of June 24, 2020
- The Board will review and consider approval of the Board of Director’s meetings minutes.

**B. Information Item(s)**

- B.1 OFL-WSH Charter Update  
The Board will receive the OFL-WSH Charter update.
- B.2 OFL-WSH Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020  
The Board will receive the OFL-WSH Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020.
- B.3 OFL-WSH Update on Action Taken Under the COVID-19 Resolution (1920-10)  
The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).
- B.4 OFL-WSH Report of Charter’s Services Agreements  
The Board will review the OFL-WSH Report of Charter’s Services Agreements.
- B.5 OFL-WSH Evaluation of Vendors for Expenses over \$400,000  
The Board will review the OFL-WSH Evaluation of Vendors for Expenses over \$400,000.
- B.6 OFL-WSH Update on Request for Proposal RFP#312 for Career and College Readiness Services  
The Board will receive an OFL-WSH Update on Request for Proposal RFP#312 for Career and College Readiness Services.
- B.7 OFL-WSH Update on Principal and Staff Incentives  
The Board will receive an updated on the OFL-WSH Principal and Staff Incentives.
- B.8 OFL-WSH Financial Update  
The Board will receive the OFL-WSH Financial Update.
- B.9 OFL-WSH Charter School Cash Deferral Schedule  
The Board will receive the OFL-WSH Charter School Cash Deferral Schedule.

**C. Action Item(s)**

- C.1 OFL-WSH Resolution 2021-1 of the  
The Board will review and consider approval of the OFL-

Board of Directors of OFL-William S. Hart, Inc. Authorization for Los Angeles County Office of Education to Issue Funds	WSH Resolution 202021-1 of the Board of Directors of OFL-William S. Hart Inc. 2020-01 Authorization for Los Angeles County Office of Education to Issue Funds.
C.2 OFL-WSH Revised Budget for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-WSH Revised Budget for Fiscal Year 2020-2021.
C.3 OFL-WSH 2020-21 Learning Continuity and Attendance Plan	The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 8, 2020 for review and comments by members of the public.
C.4 OFL-WSH Consent Log	The Board will review and consider approval of the Consent Log which includes Principals Time off Request and Credit Card Consent Log.
C.5 OFL-WSH First Amendment to the Lease Agreement for Canyon Country Resource Center	The Board will review and consider approval of the OFL-WSH First Amendment to the Lease Agreement for Canyon Country Resource Center located at 18824-18830 Soledad Canyon Rd. Santa Clarita, CA 91351.
C.6 OFL-WSH 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.7 OFL-WSH Insurance	The Board will review and consider approval of the OFL-WSH Insurance.
C.8 OFL-WSH Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-WSH Employee Handbook for the Fiscal Year 2020-2021.
C.9 OFL-WSH Principal Compensation	The Board will review and consider approval of an increase to the OFL-WSH Principal's base pay.
C.10 OFL-WSH Principal Compensation	The Board will review and consider approval of an increase to the OFL-WSH Principal's base pay.
C.11 OFL-WSH Revised 2020-2021 Incentive Compensation Program	The Board will review and consider approval of OFL-WSH Revised 2020-2021 Incentive Compensation Program.
C.12 OFL-WSH Principal Tuition Reimbursement	The Board will review and consider approval of a reimbursement payment for Principal tuition for continuing education pursuant to OFL-WSH policy for Tuition Reimbursement.
C.13 OFL-WSH Principal Review Process	The Board will review and consider approval of the OFL-WSH Principal Review Process.

8. 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 seventy-two (72) hours before the meeting.*