



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**December 06, 2022
1:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 880 6802 4587

Meeting Location: 27616 Newhall Ranch Rd., Suite #A-15, Valencia, CA 91355

Teleconference Location: 18824 Soledad Canyon Road, Canyon Country, CA 91351
900 N Norma St., Ridgecrest, CA 93555
3312 Hermosa Ave., Hermosa Beach, CA 90254

Board Members: Mr. Herrold Egger, President and Board Member
Ms. Bobbi Newman, Secretary, Treasurer, and Board Member
Mr. Peter Russell, Board Member

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, by using the call-in information set forth above. 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

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

C.6 OFL-WSH Principal Compensation

The Board will review and consider approval of an increase to the OFL-WSH Principal base pay.

9. 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 Susan Fischer, Board Relations Coordinator at (626) 538-7305 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.