



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**May 16, 2023
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 875 5749 7832

Meeting Location: 27644 Newhall Ranch Rd., Suite #20, Valencia, CA 91355

Teleconference Location: 18824 Soledad Canyon Road, Canyon Country, CA 91351
900 N Norma St., Ridgecrest, CA 93555
320 N. Halstead St., Pasadena, CA 91107
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

A. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

A.1 Minutes of March 21, 2023

A.2 OFL-WSH Consent Log Including Principals’ Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B. Information Item(s)

B.1 OFL-WSH Charter Update

The Board will receive the OFL-WSH Charter Update.

B.2 OFL-WSH School Climate Summary Overview

The Board will receive the OFL-WSH School Climate Summary Overview.

B.3 OFL-WSH Financial Update

The Board will review the OFL-WSH Financial Update.

B.4 OFL-WSH Second Interim Report

The Board will review the OFL-WSH Second Interim Report.

C. Action Item(s)

C.1 OFL-WSH Budget for Fiscal Year 2023-2024

The Board will review and consider approval of the OFL-WSH Budget for Fiscal Year 2023-2024.

C.2 OFL-WSH Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022

The Board will review and consider approval and/or ratification of the OFL-WSH Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022.

C.3 Third Amendment to the Lease Agreement for the OFL-WSH Ridgecrest Resource Center

The Board will review and consider approval of the Third Amendment to the Lease Agreement for the OFL-WSH Ridgecrest Resource Center located at:

- 900 N. Norma Street, Ridgecrest, CA 93555

C.4 OFL-WSH College and Career Access Pathways Partnership (“CCAP”) Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc.

The Board will review and consider approval of the OFL-WSH College and Career Access Pathways Partnership (“CCAP”) Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc.

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| C.5 OFL-WSH 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 OFL-WSH Summer Program Agreement Between William S. Hart Union High School District and OFL-William S. Hart, Inc. |
| C.6 OFL-WSH English Language Development Master Plan | The Board will review and consider approval of the OFL-WSH English Language Development Master Plan. |
| C.7 OFL-WSH Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-WSH Declaration of Need for Fully Qualified Educators for Fiscal Year 2023-2024. |
| C.8 OFL-WSH Academic Calendar for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-WSH Academic Calendar for Fiscal Year 2023-2024. |
| C.9 OFL-WSH July Intersession Incentive Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFL-WSH July Intersession Incentive Compensation Program for 2023-2024: Staff. |
| C.10 OFL-WSH July Intersession Incentive Compensation Program for 2023-2024: Principal | The Board will review and consider approval of the OFL-WSH July Intersession Incentive Compensation Program for 2023-2024: Principal. |

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