



# Opportunities For Learning Public Charter Schools

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**June 21, 2023  
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 824 3794 4823

**Meeting Location:** 27644 Newhall Ranch Road, Suite #20, Valencia, CA 91355

**Teleconference Location:** 27616 Newhall Ranch Road, Suite #A-15, Valencia, CA 91355  
18824 Soledad Canyon Road, Canyon Country, CA 91351  
900 N. Norma Street, Ridgecrest, CA 93555  
320 N. Halstead Street, Pasadena, CA 91107  
3312 Hermosa Avenue, 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 OFL-WSH Report of Charter Services Agreements
- A.2 OFL-WSH Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFL-WSH Revised Visitor Policy
- A.4 OFL-WSH Revised Cyber Insurance
- A.5 OFL-WSH Board Meeting Calendar for Fiscal Year 2023-2024

**B. Information Item(s)**

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|---|---|
| B.1 OFL-WSH Charter Update  | The Board will receive the OFL-WSH Charter Update.  |
| B.2 OFL-WSH Financial Update  | The Board will review the OFL-WSH Financial Update.   |
| B.3 OFL-WSH Fall 2023 Local Indicators  | The Board will receive the OFL-WSH Fall 2023 Local Indicators.  |
| B.4 OFL-WSH Public Hearing on 2022-2023 Annual Update to Local Control and Accountability Plan ("LCAP") | The Board will review and hold a public hearing to solicit the recommendations of comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFL-WSH Local Control and Accountability Plan ("LCAP"). |
| B.5 OFL-WSH Online Program ("OP") Update  | The Board will receive the OFL-WSH Online Program ("OP") Update.  |

5. Announcement for Reason for Closed Session

**CLOSED SESSION**

6. PUBLIC EMPLOYEE RELEASE (Gov. Code section 54957(b).)

**OPEN SESSION**

- 7. Public Report on Action Taken in Closed Session, if any
- 8. Items for Information and/or Action

**C. Action Item(s)**

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| C.1 OFL-WSH Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”)   | The Board will review and consider approval of the OFL-WSH Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”)  |
| C.2 OFL-WSH 2023-2024 Local Control and Accountability Plan (“LCAP”) and Annual Update   | The Board will review and consider approval of the OFL-WSH 2023-2024 Local Control and Accountability Plan (“LCAP”) and Annual Update.   |
| C.3 OFL-WSH Los Angeles County Office of Education (“LACOE”) and Los Angeles County Special Education Local Plan Area (“SELPA”) for Implementation and Operation of the Local Plan for Special Education | The Board will review and consider approval of the OFL-WSH Los Angeles County Office of Education (“LACOE”) and Los Angeles County Special Education Local Plan Area (“SELPA”) for Implementation and Operation of the Local Plan for Special Education. |
| C.4 OFL-WSH Intent to Return Restricted Fund Apportionments to the California Department of Education (“CDE”)  | The Board will review and consider approval of the OFL-WSH Intent to Return Restricted Fund Apportionments to the California Department of Education (“CDE”).  |
| C.5 OFL-WSH Operating Reserve Spending Plan  | The Board will review and consider approval of the OFL-WSH Operating Reserve Spending Plan.  |
| C.6 OFL-WSH Student Handbook for Fiscal Year 2023-2024   | The Board will review and consider approval of the OFL-WSH Student Handbook for Fiscal Year 2023-2024.   |
| C.7 OFL-WSH Year-Round Incentive Compensation Program for 2023-2024: Staff   | The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2023-2024: Staff.   |
| C.8 OFL-WSH Year-Round Incentive Compensation Program for 2023-2024: Principal   | The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2023-2024: Principal.   |

**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](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*