



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 27, 2023
3:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 827 7017 9628

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
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 Minutes of May 16, 2023
- A.2 OFL-WSH Minutes of June 21, 2023
- A.3 OFL-WSH Consent Log Including Principals’ Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.4 OFL-WSH Report of Charter Services Agreements for Fiscal Year 2022-2023
- A.5 OFL-WSH Revised Fiscal Policies and Procedures
- A.6 OFL-WSH Revised Truancy Policy
- A.7 OFL-WSH Revised Appendix A for the College and Career Access Pathways Partnership (“CCAP”) Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc.

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. |

C. Action Item(s)

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| C.1 OFL-WSH Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2324-01) | The Board will review and consider approval of the OFL-WSH Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2324-01). |
| C.2 OFL-WSH Employee Handbook for Fiscal Year 2023-2024 and California Addendum | The Board will review and consider approval of the OFL-WSH Employee Handbook for Fiscal Year 2023-2024 and California Addendum. |
| C.3 OFL-WSH Revised Transportation Policy and Transportation Safety Plan | The Board will review and consider approval of the OFL-WSH Revised Transportation Policy and Transportation Safety Plan. |

4. Announcement for Reason for Closed Session

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([I matter])

OPEN SESSION

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

7. 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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.