



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**January 19, 2024
2:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 826 9863 0755

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
1592 14th Street, Los Osos, CA 93402

Board Members: Mr. Herrold Egger, President and Board Member
Mr. Peter Russell, Board Member, Treasurer and Secretary
Ms. Jennifer Koski, 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 November 28, 2023
- A.2 OFL-WSH Consent Log Including Principals' Credit Card Consent Log
- A.3 OFL-WSH Report of Charter Services Agreements
- A.4 OFL-WSH Comprehensive School Safety Plan ("CSSP") for Fiscal Year 2024-2025
- A.5 OFL-WSH Health Insurance for Fiscal Year 2024-2025

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 Mid-Year Local Control and Accountability Plan ("LCAP") for Fiscal Year 2023-2024 Update | The Board will receive the OFL-WSH Mid-Year Local Control and Accountability Plan ("LCAP") for Fiscal Year 2023-2024 Update. |
| B.3 OFL-WSH Financial Update | The Board will review the OFL-WSH Financial Update. |
| B.4 OFL-WSH First Interim Report | The Board will review the OFL-WSH First Interim Report. |

C. Action Item(s)

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| C.1 OFL-WSH Audited Financials for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFL-WSH Audited Financial for Fiscal Year 2022-2023. |
| C.2 OFL-WSH Procurement of Career Technical Education ("CTE") Services | The Board will review and consider approval and/or ratification of the OFL-WSH Procurement of Career Technical Education ("CTE") Services. |
| C.3 OFL-WSH Amendment for College and Career Access Pathways Partnership Agreement a Dual Enrollment Partnership Agreement | The Board will review and consider approval of the Amendment for College and Career Access Pathways Partnership Agreement a Dual Enrollment Partnership Agreement. |
| C.4 OFL-WSH School Accountability Report Card ("SARC") Report for Fiscal Year 2022-2023 | The Board will review and consider approval and/or ratification of the OFL-WSH School Accountability Report Card ("SARC") Report for Fiscal Year 2022-2023. |
| C.5 OFL-WSH Academic Calendar for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-WSH Academic Calendar for Fiscal Year 2024-2025. |

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1 matter])

OPEN SESSION

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

8. Items for Information and /or Action

C.6 OFL-WSH Resolution 2324-02 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Approving and Authorizing Submission of the Ridgecrest Charter Petition to the Sierra Sands Unified School District, and Other Actions Related Thereto (Res. 2324-02)	The Board will review and consider approval of the OFL-WSH Resolution 2324-02 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Approving and Authorizing Submission of the Ridgecrest Charter Petition to the Sierra Sands Unified School District, and Other Actions Related Thereto (Res. 2324-02).
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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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.