



# Opportunities For Learning Public Charter Schools

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**March 13, 2024  
3:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 837 0653 0430

**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

**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



C.7 OFL-WSH Year-Round Incentive Compensation Program for 2024-2025: Principal

The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2024-2025: Principal.

C.8 OFL-WSH Purchase of Real Property for Career Technical Education (“CTE”)

The Board will review and consider approval of the OFL-WSH Purchase of Real Property for Career Technical Education (“CTE”).

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.9 Resolution 2324-03 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Approving Renewal Charter Petition, Authorizing Submission to the William S. Hart Union High School District and Other Actions Related Thereto

The Board will review and consider approval of the Resolution 2324-03 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Approving Renewal Charter Petition, Authorizing Submission to the William S. Hart Union High School District and Other Actions Related Thereto.

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.*