



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**July 25, 2024
5:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 878 3716 4795

Meeting Location: 27616 Newhall Ranch Road, Suite #A-15, Valencia, CA 91355

Teleconference Locations: 18824 Soledad Canyon Road, Canyon Country, CA 91351
900 N. Norma Street, Ridgecrest, CA 93555
320 N. Halstead Street, Suite 220, Pasadena, CA 91107
39 Real St, Dumaguette City, Philippines 6200

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. Announcement of Reasons for Closed Session

CLOSED SESSION

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)

Position(s): Superintendent

OPEN SESSION

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

7. Items for Information and/or Action

A. Action Item(s)

A.1 OFL-WSH Superintendent Employment

The Board will review and consider approval of the OFL-WSH Superintendent Employment and associated materials.

8. 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.