



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 26, 2024
3:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 835 7733 5433

Meeting Location: 320 N. Halstead Ave, Pasadena, CA 91107

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 Minutes of May 30, 2024
- A.2 Minutes of June 26, 2024
- A.3 Minutes of July 25, 2024
- A.4 OFL-WSH Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.5 OFL-WSH Report of Charter Services Agreements 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 Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency | The Board will receive the OFL-WSH Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency. |
| B.3 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 2425-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-01) | The Board will receive and consider the approval of the OFL-WSH Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-01). |
| C.2 OFL-WSH Amendment No. 3 for College and Career Access Pathways Partnership (“CCAP”) Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc. | The Board will review and consider approval of the OFL-WSH Amendment No. 3 for College and Career Access Pathways Partnership (“CCAP”) Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc. |
| C.3 OFL-WSH Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate | The Board will review and consider approval of the OFL-WSH Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate. |
| C.4 OFL-WSH Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures | The Board will review and consider approval of the OFL-WSH Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures. |

C.5 OFL-WSH Addendum to Employee Handbook Title IX Training for Employees

The Board will review and consider approval of the OFL-WSH Addendum to Employee Handbook Title IX Training for Employees.

C.6 OFL-WSH Home Visit Policy and Procedure and Home Visitation Form

The Board will review and consider approval of the OFL-WSH Home Visit Policy and Procedure and Home Visitation Form.

5. 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) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.