

## OFL-WILLIAM S. HART, INC.

A California Nonprofit Public Benefit Corporation (OFL-Ridgecrest aka Opportunities For Learning - Ridgecrest Charter School)

# BOARD OF DIRECTORS REGULAR MEETING

#### **AGENDA**

December 3, 2025 2:30 P.M. (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 853 0704 8868

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

**Teleconference Location:** 18824 Soledad Canyon Road, Canyon Country, CA 91351

900 N. Norma Street, Ridgecrest, CA 93555

320 N. Halstead Street, Suite 220, Pasadena, CA 91107

**Board Members:** Mr. Herrold Egger, President and Board Member

Mr. Peter Russell, Treasurer, Secretary, and 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 September 17, 2025

A.2 OFL-R Revised Board Meeting Calendar for Fiscal Year 2025-2026

# B. <u>Information Item(s)</u>

B.1 OFL-R Charter Update The Board will receive the OFL-R Charter Update.

B.2 OFL-R Financial Update

The Board will review the OFL-R Financial Update.

### 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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.