



# Opportunities For Learning

## Public Charter Schools

**OFL-WILLIAM S. HART, INC.**  
*A California Nonprofit Public Benefit Corporation*  
*(Opportunities For Learning - William S. Hart Charter School)*

### **BOARD OF DIRECTORS SPECIAL MEETING**

#### **AGENDA**

**December 3, 2025  
2:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 861 5735 2925

**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-WSH Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFL-WSH Local Control and Accountability Plan ("LCAP")/School Plan for Student Achievement ("SPSA")/Comprehensive Support and Improvement ("CSI") Progress Update

A.4 OFL-WSH List of Vendors for Fiscal Year 2024-2025

A.5 OFL-WSH Report of Charter Services Agreements

A.6 OFL-WSH General Liability Insurance Renewal

A.7 OFL-WSH Revised Board Meeting Calendar for Fiscal Year 2025-2026

## **B. Information Item(s)**

B.1 OFL-WSH Charter Update

The Board will receive the OFL-WSH Charter Update.

B.2 OFL-WSH Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency

The Board will receive the OFL-WSH Priority 1 Local Indicator Update: 2023-2024 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)**

C.1 OFL-WSH Unaudited Actuals Financial Report for Fiscal Year 2024-2025

The Board will review and consider approval of the OFL-WSH Unaudited Actuals Financial Report for Fiscal Year 2024-2025.

C.2 OFL-WSH Approval of the Invoice of the 2025 Extended School Year Costs with William S. Hart Union High School District

The Board will review and consider approval of the OFL-WSH Approval of the Invoice of the 2025 Extended School Year Costs with William S. Hart Union High School District.

C.3 OFL-WSH Health Insurance for Fiscal Year 2026-2027

The Board will review and consider approval of the OFL-WSH Health Insurance for Fiscal Year 2026-2027.

## **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](mailto:susanfischer@hello9dot.com) at least twenty-four (24) hours before the meeting.*