



# 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**

### **REGULAR MEETING**

#### **AGENDA**

**June 24, 2026**  
**3:30 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 864 4492 5528

**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, Treasurer, Secretary, and Board Member  
Ms. Veronica Alvarez, 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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.5 OFL-WSH Property Service Agreement  
Between Lupine Properties, LLC and OFL-  
William S. Hart, Inc. (“OFL-WSH”)

The Board will review and consider approval of the  
OFL-WSH Property Service Agreement Between  
Lupine Properties, LLC and OFL-William S. Hart,  
Inc. (“OFL-WSH”).

C.6 OFL-WSH Amendment No. 5 for College and  
Career Access Pathways (“CCAP”) A Dual  
Enrollment Partnership Agreement between  
Santa Clarita Community College and OFL-  
William S. Hart, Inc.

The Board will review and consider approval and/or  
ratification of the OFL-WSH Amendment No. 5 for  
College and Career Access Pathways (“CCAP”) A  
Dual Enrollment Partnership Agreement between  
Santa Clarita Community College and OFL-William  
S. Hart, Inc.

C.7 OFL-WSH Student Rideshare Policy

The Board will review and consider approval of the  
OFL-WSH Student Rideshare Policy.

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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.*