



# Opportunities For Learning Public Charter Schools

## OFL-WILLIAM S. HART, INC. BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

**November 13, 2019  
3:30 p.m. PT**

Dial-in Number (515) 603-3160  
Participant Access Code: 914204\*

**Meeting Location:** 320 N. Halstead Street, Pasadena, CA, 91107

**Teleconference Location:** 3600 Wailea Alanui #301, Wailea, HI 96753

**Board Members:** Mr. Herrold Egger, President  
Mr. William Rivera, Secretary and Treasurer  
Ms. Bobbi Newman, Board Director

### OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Public Comment on Closed Session Items

*Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.*

5. Announcement of Reasons for Closed Session

**CLOSED SESSION**

6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)  
Position(s): Principal

**OPEN SESSION**

7. Public report on action taken in closed session, if any
8. Items for Information and/or Action

**A. Approval of Minutes**

- A.1 Minutes of June 18, 2019  
A.2 Minutes of July 30, 2019  
A.3 Minutes of September 25, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

**B. Information Item(s)**

- B.1 Charter Update
- B.2 OFL-WSH Revised 2019-20 Local Control Accountability Plan (LCAP) and Comprehensive Support Improvement (CSI) Plan
- B.3 Financial Update

The Board will receive a charter update.

The Board will receive an update on the OFL-WSH Local Control Accountability Plan (LCAP) and Comprehensive Support Improvement (CSI) Plan.

The Board will receive a financial update.

**C. Action Item(s)**

- C.1 OFL-WSH Education Protection Account (EPA)
- C.2 OFL-WSH Insurance
- C.3 OFL-WSH Revised Fiscal Policies and Procedures
- C.4 OFL-WSH Revised Additional Duties Policy

The Board will review and consider approval of the OFL-WSH Education Protection Account (EPA).

The Board will review and consider the approval of the OFL-WSH Insurance and Associated rates.

The Board will review and consider approval of the OFL-WSH Fiscal Policies and Procedures.

The Board will review and consider approval of the OFL-WSH Revised Additional Duties Policy.

C.5 OFL-WSH Consent Log	The Board will review and consider approval of the OFL- WSH Consent Log.
C.6 OFL-WSH Academic and Holiday Calendar	The Board will review and consider approval of the OFL-WSH Academic and Holiday Calendar.
C.7 OFL-WSH First Amendment to the Skyrocket Educational Service Contract	The Board will review and consider approval of the First Amendment to the Skyrocket Educational Service Contract.
C.8 OFL-WSH Principal Employment	The Board will review and consider approval of the OFL-WSH Principal Employment.
C.9 OFL-WSH Principal Annual Review	The Board will review and consider approval of the OFL-WSH Principal Annual Review.

9. 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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*