



Opportunities For Learning Public Charter Schools

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

AGENDA

**January 16, 2020
1:30 p.m. PT**

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

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

Teleconference Location: 3312 Hermosa Ave. Hermosa Beach, CA, 90254
900 N. Norma St. Ridgecrest, CA 93555
18523 Soledad Canyon Rd. Canyon Country, CA 91355
27616 Newhall Ranch Rd. #A15, Valencia, CA 91355

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 November 13, 2019 The Board will review and consider approval of the Board of Directors’ meeting minutes.

B. Information Item(s)

- B.1 Charter Update (Verbal) The Board will receive a charter update.
- B.2 OFL-WSH State Accountability Dashboard The Board will review the OFL-WSH State Accountability Dashboard.
- B.3 OFL-WSH First Interim Report The Board will review the OFL-WSH First Interim Report.

C. Action Item(s)

- C.1 OFL-WSH Audited Financials The Board will review and consider approval of the OFL-WSH Audited Financials
- C.2 OFL-WSH Consent Log The Board will review and consider approval of the OFL-WSH Consent Logs ____.
- C.3 OFL-WSH Health Insurance The Board will review and consider approval of the OFL-WSH Health Insurance.
- C.4 OFL-WSH Foster Youth Policy The Board will review and consider approval of the OFL-WSH Foster Youth Policy.
- C.5 OFL-WSH Student Records Policy The Board will review and consider approval of the OFL-WSH Student Records Policy.

C.6 OFL-WSH Truancy Policy

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

C.7 OFL-WSH Service Animal Policy

The Board will review and consider approval of the OFL-WSH Service Animal Policy.

C.8 OFL-WSH Comprehensive School Service Plan (CSSP)

The Board will review and consider approval of the OFL-WSH CSSP Plan.

C.9 OFL- WSH Principal Compensation

The Board will review and consider approval of the OFL-WSH Principal Compensation.

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 at least twelve (12) hours before the meeting.