



Opportunities For Learning Public Charter Schools

OFL-WILLIAM S. HART, INC.
A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**June 24, 2020
2:30 p.m. PT**

Dial-in Number: 1 669 900 6833
Meeting ID: 957 9021 6683

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

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

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. 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. Action Item(s)

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| A.1 OFL-WSH Incentive Payments | The Board will review and consider approval of a one-time incentive payments to all eligible staff. |
| A.2 OFL-WSH Principal Incentive Payment | The Board will review and consider approval of the OFL-WSH Principal Incentive Payment which is a one-time incentive payment. |
| A.3 OFL-WSH Principal Tuition Reimbursement | The Board will review and consider approval of a |

reimbursement payment for Principal's tuition for continuing education pursuant to OFL-WSH policy for tuition reimbursement.

A.4 OFL-WSH Amended Fiscal Policies and Procedures

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

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.