



# Opportunities For Learning Public Charter Schools

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

## **BOARD OF DIRECTORS SPECIAL MEETING**

### **AGENDA**

**October 15, 2020  
12:00 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 959 2501 7555

**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 Items**

A.1 OFL-WSH Ratification of Memorandum of Understanding (MOU) for Summer School Agreement Between William S. Hart Union High School and OFL-William S. Hart, Inc. and associated costs

The Board will review and consider ratification of the OFL-WSH Memorandum of Understanding for Summer School Agreement Between William S. Hart Union High School and OFL-William S. Hart, Inc. and the associated costs.

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 seventy-two (72) hours before the meeting.*