



# Opportunities For Learning

## Public Charter Schools

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

### **BOARD OF DIRECTORS REGULAR MEETING**

#### **AGENDA**

**December 02, 2020  
1:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 965 0763 2617

**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  
Ms. Bobbi Newman, Board Director  
Ms. Elizabeth Barrios, 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. Consent Agenda**

*All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

- A.1 Minutes of September 08, 2020
- A.2 Minutes of September 16, 2020
- A.3 Minutes of October 14, 2020
- A.4 OFL-WSH School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update Fiscal Year 2020-2021
- A.5 OFL-WSH List of Vendors for Fiscal Year 2019-2020
- A.6 OFL-WSH Report of Charter’s Services Agreement
- A.7 OFL-WSH Consent Log including Principals Time Off Requests and Credit Card Expense Reports
- A.8 OFL-WSH Revised Uniform Complaint Procedure Policy

**B. Information Item(s)**

- |  |   |
|--|---|
| B.1 OFL-WSH Charter Update   | The Board will receive the OFL-WSH Charter update.  |
| B.2 OFL-WSH Update on Action Taken Under the COVID-19 Resolution (1920-15) | The Board will receive an update on Action Taken Under the COVID-19 Resolution (1920-15). |
| B.3 OFL-WSH Financial Update   | The Board will receive the OFL-WSH Financial Update.                                      |

**C. Action Item(s)**

- |  |   |
|--|---|
| C.1 OFL-WSH Local Control Funding Formula (LCFF) Budget Overview for Parents   | The Board will review and consider approval of the OFL-WSH Local Control Funding Formula (LCFF) Budget Overview for Parents.  |
| C.2 OFL- WSH Resolution 2021-02 for Approval of the Spending of Funds Received from the Education Protection Account (EPA) | The Board will review and consider approval of the OFL-WSH Resolution 2021-02 for Approval of the Spending of Funds Received from the Education Protection Account (EPA). |
| C.3 OFL-WSH General Liability  | The Board will review and consider approval and/or ratification of the OFL-WSH General Liability Insurance and associated rates.  |
| C.4 OFL-WSH Health Insurance   | The Board will review and consider approval of the OFL-WSH Health Insurance and associated rates.   |

**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 Ruth Martinez, Board Relations Coordinator at (626) 639-5614 or ruthmartinez@9dot-es.com at least seventy-two (72) hours before the meeting.*