



# Opportunities For Learning

## Public Charter Schools

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

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

#### **AGENDA**

**February 17, 2021  
3:30 PM PT**

Zoom Dial-In: 1-669-900-6833  
Zoom Meeting ID: 994 9744 0423

**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

#### **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 December 02, 2020
- A.2 OFL-WSH Consent Log including Principal’s Time Off Requests, Additional Duties Timecard and Credit Card Consent Log
- A.3 OFL-WSH Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022

**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 (1920-14) | The Board will receive an update on Action Taken Under the COVID-19 Resolution (1920-14). |
| B.3 OFL-WSH Evaluation of Vendors for Expenses Over \$400,000              | The Board will receive the OFL-WSH Evaluation of Vendors for Expenses Over \$400,000.     |
| B.4 OFL-WSH First Interim Report   | The Board will review the First Interim Report.   |

**C. Action Item(s)**

- |  |  |
|--|--|
| C.1 OFL-WSH Audited Financials for Fiscal Year 2019-2020   | The Board will review and approval of the OFL-WSH Audited Financials for Fiscal Year 2019-2020.  |
| C.2 First Amendment Property Services Agreement between Lupine Properties, LLC and OFL-William S. Hart, Inc.   | The Board will review and consider approval and/or ratification of the First Amendment Property Services Agreement between Lupine Properties, LLC and OFL-William S. Hart, Inc.  |
| C.3 OFL-WSH Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines  | The Board will review and consider approval of OFL-WSH Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines.  |
| C.4 OFL-WSH Freedom of Speech Policy   | The Board will review and consider approval of the OFL-WSH Freedom of Speech Policy.   |
| C.5 OFL-WSH Employee Recognition Awards Policy   | The Board will review and consider approval of the OFL-WSH Employee Recognition Awards Policy.   |
| C.6 Resolution 2021-03 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto | The Board will review and consider the Resolution 2021-03 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto. |

C.7 OFL-WSH Election of the Officers of the Corporation

The Board will review and consider approval of the OFL-WSH Election of the Officers of the Corporation.

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](mailto:ruthmartinez@9dot-es.com) at least seventy-two (72) hours before the meeting.*