



# Opportunities For Learning

## Public Charter Schools

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

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

#### **AGENDA**

**June 16, 2021  
1:30 PM PT**

Zoom Dial-In: 1-669-900-6833  
Zoom Meeting ID: 973 8339 7157

**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 and Board Member  
Ms. Bobbi Newman, Treasurer, Secretary, and Board Member

#### **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 OFL-WSH Report of Charter’s Services Agreements
- A.2 OFL-WSH School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021
- A.3 OFL-WSH Consent Log including Principal’s Time Off Requests, Additional Duties Timecard and Credit Card Consent Log

**B. Information Item(s)**

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|--|---|
| 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 Fall 2021 Local Indicators                                     | The Board will review the OFL-WSH Fall 2021 Local Indicators.                             |
| B.4 OFL-WSH Financial Update   | The Board will receive the OFL-WSH Financial Update.                                      |

**C. Action Item(s)**

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|---|---|
| C.1 OFL-WSH 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update  | The Board will review and consider approval of the OFL-WSH 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update.  |
| C.2 OFL-WSH Adoption of the 2021-22 School Plan for Student Achievement (SPSA)  | The Board will review and consider approval of the OFL-WSH Adoption of the 2021-22 School Plan for Student Achievement (SPSA).  |
| C.3 OFL-WSH First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-William S. Hart, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC. | The Board will review and consider approval of the WSH First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-William S. Hart, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC.    |
| C.4 OFL-WSH First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-William S. Hart, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.  | The Board will review and consider approval of the OFL-WSH First Amendment and Consent to the Assignment of the Program Services Agreement between OFL-William S. Hart, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC. |

C.5 OFL-WSH Second Amendment of the Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and OFL-William S. Hart Inc.	The Board will review and consider approval of the OFL-WSH Second Amendment of the Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and OFL-William S. Hart Inc.
C.6 OFL-WSH Student Handbook	The Board will review and consider approval of the OFL-WSH Student Handbook.
C.7 OFL-WSH Chemical Hygiene Plan	The Board will review and consider approval of the OFL-WSH Chemical Hygiene Plan.
C.8 OFL-WSH Revised Fiscal Policies	The Board will review and consider approval of the OFL-WSH Revised Fiscal Policies.
C.9 OFL-WSH Revised Academic Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-WSH Revised Academic Calendar for Fiscal Year 2021-2022.
C.10 OFL-WSH Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-WSH Board Meeting Calendar for Fiscal Year 2021-2022.
C.11 OFL-WSH 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff	The Board will review and consider approval of the OFL-WSH 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff.
C.12 OFL-WSH 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principal	The Board will review and consider approval of the OFL-WSH 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principal.
C.13 OFL-WSH Tuition Reimbursement Program for Fiscal Year 2021-2022	The Board will review and consider approval of the OFL-WSH Tuition Reimbursement Program for Fiscal Year 2021-2022.
C.14 OFL-WSH Tuition Reimbursement for Bryce Egardo for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-WSH Tuition Reimbursement for Bryce Egardo for Fiscal Year 2020-2021.
C.15 OFL-WSH Tuition Reimbursement for Yelena Shapiro for Fiscal Year 2020-2021	The Board will review and consider approval of the OFL-WSH Tuition Reimbursement for Yelena Shapiro for Fiscal Year 2020-2021.

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.*