



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 21, 2021
1:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Meeting ID: 924 2152 5237

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. Announcement for reason for closed session.

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Section 54957(b)(1).)
Position(s): Principals

OPEN SESSION

6. Public Report on Action Taken in Closed Session, if any.
7. 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 May 19, 2021
- A.2 Minutes of June 16, 2021
- A.3 Minutes of July 26, 2021
- A.4 OFL-WSH Report of Charter's Services Agreements
- A.5 OFL-WSH Annual Review of School Plan for Student Achievement (SPSA)
- A.6 OFL-WSH Consent Log including Principal's Time Off Requests, Additional Duties Timecards, 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 the OFL-WSH Update on Action Taken Under the COVID-19 Resolution (1920-15). |
| B.3 OFL-WSH EL Roadmap Project Update for Fiscal Year 2021-2022 | The Board will receive the OFL-WSH EL Roadmap Project Update for Fiscal Year 2021-2022. |
| B.4 OFL-WSH Financial Update | The Board will review the OFL-WSH Financial Update. |

C. Action Item(s)

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| C.1 OFL-WSH Authorization to Open Bank Account at East West Bank | The Board will review and consider approval of the OFL-WSH Authorization to Open Bank Account at East West Bank. |
| C.2 OFL-WSH Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate | The Board will review and consider approval of the OFL-WSH Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate. |
| C.3 OFL-WSH General Liability Insurance | The Board will review and consider approval of the OFL-WSH General Liability Insurance. |

C.4 OFL-WSH Principal Compensation

The Board will review and consider approval of an increase to the OFL-WSH Principal's base pay.

C.5 OFL-WSH Principal Compensation

The Board will review and consider approval of an increase to the OFL-WSH Principal's base pay.

C.6 OFL-WSH Resolution 2122-01 of the Board of Directors of OFL-William S. Hart, Inc. Authorizing the Principal to Waive Local Graduation Requirements for Qualifying Students Impacted by COVID-19 In 2020-21 In Alignment with Assembly Bill 104 (2021) (Res. 2122-01)

The Board will review and consider approval of the OFL-WSH Resolution 2122-01 of the Board of Directors of OFL-William S. Hart, Inc. Authorizing the Principal to Waive Local Graduation Requirements for Qualifying Students Impacted by COVID-19 In 2020-21 In Alignment with Assembly Bill 104 (2021) (Res. 2122-01).

8. 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.