



# Opportunities For Learning Public Charter Schools

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

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

### **AGENDA**

**March 21, 2023  
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 839 8405 8689

**Meeting Location:** 27616 Newhall Ranch Rd., Suite #A-15, Valencia, CA 91355

**Teleconference Location:** 18824 Soledad Canyon Road, Canyon Country, CA 91351  
900 N Norma St., Ridgecrest, CA 93555  
320 N. Halstead St., Pasadena, CA 91107  
3600 Wailea Alanui Drive, #301, Wailea, HI 96753

**Board Members:** Mr. Herrold Egger, President and Board Member  
Ms. Bobbi Newman, Secretary, Treasurer, and Board Member  
Mr. Peter Russell, 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, by using the call-in information set forth above. 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 6, 2022
- A.2 Minutes of January 17, 2023
- A.3 OFL-WSH Report of Charter Services Agreement
- A.4 OFL-WSH Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.5 OFL-WSH List of Vendors for Fiscal Year 2021-2022
- A.6 OFL-WSH Revised Fiscal Policies and Procedures
- A.7 OFL-WSH Revised Principal Additional Duties Policy
- A.8 OFL-WSH Revised Board Meeting Calendar for Fiscal Year 2022-2023

## **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 College and Career Access Pathways Partnership ("CCAP") Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc. | The Board will receive the OFL-WSH College and Career Access Pathways Partnership ("CCAP") Agreement Between Santa Clarita Community College District and OFL-William S. Hart, Inc. |
| B.3 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 Resolution 2223-03 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-15 (Res. 2223-03) | The Board will review and consider approval of the OFL-WSH Resolution 2223-03 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-15 (Res. 2223-03). |
| C.2 OFL-WSH School Accountability Report Card ("SARC") Report  | The Board will review and consider approval of the OFL-WSH School Accountability Report Card ("SARC") Report.  |
| C.3 OFL-WSH Dashboard Alternative School Status ("DASS") Eligibility Certification   | The Board will review and consider approval of the OFL-WSH Dashboard Alternative School Status ("DASS") Eligibility Certification.   |
| C.4 OFL-WSH Visitor Policy   | The Board will review and consider approval of the OFL-WSH Visitor Policy.   |

C.5 OFL-WSH Operating Reserve Policy

The Board will review and consider approval of the OFL-WSH Operating Reserves Policy.

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 Susan Fischer, Board Relations Coordinator at (626) 538-7305 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*