



Opportunities For Learning Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**May 30, 2024
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 812 3975 2740

Meeting Location: 27616 Newhall Ranch Road, Suite #A-15, Valencia, CA 91355

Teleconference Location: 18824 Soledad Canyon Road, Canyon Country, CA 91351
900 N. Norma Street, Ridgecrest, CA 93555
320 N. Halstead Street, Pasadena, CA 91107
10314 47th Avenue SW, Lakewood, WA 98499

Board Members: Mr. Herrold Egger, President and Board Member
Mr. Peter Russell, Board Member, Treasurer and Secretary
Ms. Jennifer Koski, 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 OFL-WSH Minutes of March 13, 2024
- A.2 OFL-WSH Consent Log Including Credit Card Consent Log, Principal Additional Duties Timecards, and Principal Time Off Requests
- A.3 OFL-WSH Revised Inspection of and Request for Public Records Policy
- A.4 OFL-WSH Report of Charter Services Agreements

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 School Climate Survey Results Overview | The Board will receive the OFL-WSH School Climate Survey Results Overview. |
| B.3 OFL-WSH Public Hearing on the 2024-27 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2024-2025 and Annual Update on LCAP for Fiscal Year 2023-2024 | The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the 2024-27 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2024-2025, and review the Annual Update on LCAP for Fiscal Year 2023-2024. |
| B.4 OFL-WSH Financial Update | The Board will review the OFL-WSH Financial Update. |
| B.5 OFL-WSH Second Interim Report | The Board will review the OFL-WSH Second Interim Report. |

C. Action Item(s)

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| C.1 OFL-WSH Budget for Fiscal Year 2024-2025 | The Board will receive and consider the approval of the OFL-WSH Budget for Fiscal Year 2024-2025. |
| C.2 OFL-WSH Internal Revenue Service ("IRS") Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2022-2023 | The Board will review and consider approval and/or ratification of the OFL-WSH Internal Revenue Service ("IRS") Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2022-2023. |

C.3 OFL-WSH Declaration of Need for Fully Qualified Teachers for Fiscal Year 2024-2025

The Board will review and consider approval of the OFL-WSH Declaration of Need for Fully Qualified Teachers for Fiscal Year 2024-2025.

C.4 OFL-WSH Memorandum of Understanding (“MOU”) District Partnership Program Agreement between OFL-William S. Hart, Inc. and William S. Hart Union High School District

The Board will review and consider approval of the OFL-WSH Memorandum of Understanding (“MOU”) District Partnership Program Agreement between OFL-William S. Hart, Inc. and William S. Hart Union High School District.

C.5 OFL-WSH Option to Extend the Lease Agreement for the Ridgecrest Resource Center Located at 900 N. Norma Street, Ridgecrest, CA 93555

The Board will review and consider approval of the OFL-WSH Option to Extend the Lease Agreement for the Ridgecrest Resource Center located at:

- 900 N. Norma Street, Ridgecrest, CA 93555

5. Announcement for reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Principal(s)

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

C. Action Item(s)

C.6 OFL-WSH Compensation Analysis, Market Rate Adjustment, and Annual Performance Review Increase Schedule for Staff for Fiscal Years 2024-2026

The Board will review and consider approval of the OFL-WSH Compensation Analysis, Market Rate Adjustment, and Annual Performance Review Increase Schedule for Staff for Fiscal Years 2024-2026.

C.7 OFL-WSH Compensation Analysis and Market Rate Adjustment for Principal for Fiscal Years 2024-2026

The Board will review and consider approval of the OFL-WSH Compensation Analysis and Market Rate Adjustment for Principal for Fiscal Years 2024-2026.

C.8 OFL-WSH Principal Compensation

The Board will review and consider approval of the market rate adjustment to the OFL-WSH Principal base pay.

C.9 OFL-WSH Year-Round Incentive Compensation Program for 2024-2025: Staff

The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2024-2025: Staff.

C.10 OFL-WSH Year-Round Incentive
Compensation Program for 2024-2025:
Principal

The Board will review and consider approval of
the OFL-WSH Year-Round Incentive
Compensation Program for 2024-2025: Principal.

9. 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 Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.