



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**November 21, 2024
3:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 836 1872 5363

Meeting Location: 320 N. Halstead Street, Suite 220, Pasadena, CA 91107

Teleconference Location: 27616 Newhall Ranch Road, Suite #A-15, Valencia, CA 91355
18824 Soledad Canyon Road, Canyon Country, CA 91351
900 N. Norma Street, Ridgecrest, CA 93555

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 Minutes of September 26, 2024
- A.2 OFL-WSH List of Vendors for Fiscal Year 2023-2024
- A.3 OFL-WSH Report of Charter Services Agreements
- A.4 OFL-WSH General Liability Insurance Renewal

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 Wellness Plan Progress to Goals Update | The Board will receive the OFL-WSH School Wellness Plan Progress to Goals Update. |
| B.3 OFL-WSH Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update | The Board will receive the OFL-WSH Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update. |
| B.4 OFL-WSH Financial Update | The Board will review the OFL-WSH Financial Update. |
| B.5 OFL-WSH Operating Reserve Spending Plan Update | The Board will receive the OFL-WSH Operating Reserve Spending Plan Update. |

C. Action Item(s)

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| C.1 OFL-WSH Revised Fiscal Policies and Procedures | The Board will review and consider approval of the OFL-WSH Revised Fiscal Policies and Procedures. |
| C.2 OFL-WSH Student Handbook for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-WSH Student Handbook for Fiscal Year 2024-2025. |
| C.3 OFL-WSH Youth Suicide Prevention Policy and Plan | The Board will review and consider approval of the OFL-WSH Youth Suicide Prevention Policy and Plan. |
| C.4 OFL-WSH Year-Round Incentive Compensation Program for 2024-2025: Superintendent | The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2024-2025: Superintendent. |

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) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.