



Opportunities For Learning

Public Charter Schools

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**February 13, 2025
3:00 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 858 4350 5778

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, Suite 220, Pasadena, CA 91107

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 November 21, 2024

A.2 OFL-WSH Report of Charter Services Agreements for Fiscal Year 2024-2025

A.3 OFL-WSH Health Insurance for Fiscal Year 2025-2026

B. Information Item(s)

B.1 OFL-WSH Charter Update

The Board will receive the OFL-WSH Charter Update.

B.2 OFL-WSH Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025

The Board will receive the OFL-WSH Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025.

B.3 OFL-WSH Ridgecrest Charter Petition Update

The Board will receive the OFL-WSH Ridgecrest Charter Petition Update.

B.4 OFL-WSH Operating Reserve Spending Plan Update

The Board will review the OFL-WSH Operating Reserve Spending Plan Update.

B.5 OFL-WSH Financial Update

The Board will review the OFL-WSH Financial Update.

B.6 OFL-WSH First Interim Report

The Board will review the OFL-WSH First Interim Report.

C. Action Item(s)

C.1 OFL-WSH Audited Financials for Fiscal Year 2023-2024

The Board will review and consider approval and/or ratification of the OFL-WSH Audited Financials for Fiscal Year 2023-2024.

C.2 OFL-WSH Proposed Loan for Start Up Funds for the Ridgecrest Charter School

The Board will review and consider approval of the OFL-WSH Proposed Loan for Start Up Funds for the Ridgecrest Charter School.

C.3 OFL-WSH Dual Enrollment Articulation Agreement Between Pathways College, Inc. and OFL-William S. Hart, Inc.

The Board will review and consider approval of the OFL-WSH Dual Enrollment Articulation Agreement Between Pathways College, Inc. and OFL-William S. Hart, Inc.

- | | |
|--|--|
| C.4 OFL-WSH School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024 | The Board will review and consider approval and/or ratification of the OFL-WSH School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024. |
| C.5 OFL-WSH Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFL-WSH Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024. |
| C.6 OFL-WSH Credit Enrichment Incentive Compensation Program For Fiscal Year 2025-2026: All Eligible Staff, Assistant Principal, and Principal | The Board will review and consider approval of the OFL-WSH Credit Enrichment Incentive Compensation Program For Fiscal Year 2025-2026: All Eligible Staff, Assistant Principal, and Principal. |
| C.7 OFL-WSH Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent. |
| C.8 OFL-WSH Conflict of Interest Code | The Board will review and consider approval of the OFL-WSH Conflict of Interest Code. |

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 Arlene Reyes, Board Relations Coordinator at (626) 214-5434 or arlenereyes@hello9dot.com at least seventy-two (72) hours before the meeting.