



Opportunities For Learning

Public Charter Schools

OFL-WILLIAM S. HART, INC.
A California Nonprofit Public Benefit Corporation
(Opportunities For Learning - William S. Hart Charter School)

BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

March 26, 2025
3:30 P.M. (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 892 9086 1527

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, Treasurer, Secretary, and Board Member
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 February 13, 2025
- A.2 OFL-WSH Report of Charter Services Agreements for Fiscal Year 2024-2025
- A.3 OFL-WSH Revised Dual Enrollment Articulation Agreement Between Pathways College, Inc. and OFL-William S. Hart, Inc.
- A.4 OFL-WSH Title IX Policy and Grievance Procedures for Sexual Harassment (2022)

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 Financial Update | The Board will review the OFL-WSH Financial Update. |
| B.3 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 Academic Calendar for Fiscal Year 2025-2026 | The Board will review and consider approval of the OFL-WSH Academic Calendar for Fiscal Year 2025-2026. |
| C.2 OFL-WSH Student Medical Leave Policy | The Board will review and consider approval and/or ratification of the OFL-WSH Student Medical Leave Policy. |
| C.3 OFL-WSH English Language Development (“ELD”) Master Plan Amendment | The Board will review and consider approval of the OFL-WSH English Language Development (“ELD”) Master Plan Amendment. |
| C.4 OFL-WSH Line of Credit for Start Up for OFL-Ridgecrest | The Board will review and consider approval of the OFL-WSH Line of Credit for Start Up for OFL-Ridgecrest. |

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.