



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

**January 21, 2025
3:30 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 819 4997 2443

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, Treasurer, Secretary, and 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 3, 2025

A.2 OFL-WSH Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFL-WSH Comprehensive School Safety Plan ("CSSP") for Fiscal Year 2026-2027

A.4 OFL-WSH Health Insurance for Fiscal Year 2026-2027

A.5 OFL-WSH Revised Board Meeting Calendar 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 2025-2026

The Board will receive the OFL-WSH Mid-Year Local Control and Accountability Plan ("LCAP") Update for Fiscal Year 2025-2026.

B.3 OFL-WSH Report of Executive Compensation

The Board will receive the OFL-WSH Report of Executive Compensation.

B.4 OFL-WSH Financial Update

The Board will review the OFL-WSH Financial Update.

C. Action Item(s)

C.1 OFL-WSH First Interim Report

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

C.2 OFL-WSH Audited Financials for Fiscal Year 2024-2025

The Board will review and consider approval of the OFL-WSH Audited Financials for Fiscal Year 2024-2025.

C.3 OFL-WSH School Accountability Report Card ("SARC") Report for Fiscal Year 2024-2025

The Board will review and consider approval of the OFL-WSH School Accountability Report Card ("SARC") Report for Fiscal Year 2024-2025.

C.4 OFL-WSH Election of Board Director

The Board will review and consider approval of the OFL-WSH Election of Board Director.

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 Nalani Santos, Corporate Compliance

Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.