



# 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 25, 2026**  
**3:30 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 811 8801 3304

**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  
17855 Maplehurst Place, Santa Clarita, CA, 91387

**Board Members:** Mr. Herrold Egger, President and Board Member  
Mr. Peter Russell, Treasurer, Secretary, and Board Member  
Ms. Veronica Alvarez, 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 January 21, 2026
- A.2 OFL-WSH Consent Log Including Superintendent’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFL-WSH Report of Charter Services Agreements for Fiscal Year 2025-2026
- A.4 OFL-WSH Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update
- A.5 OFL-WSH Uniform Complaint Policy and Procedures

**B. Information Item(s)**

- |  |  |
|--|--|
| B.1 OFL-WSH Charter Update                             | The Board will receive the OFL-WSH Charter Update.                             |
| B.2 OFL-WSH Student Handbook for Fiscal Year 2026-2027 | The Board will receive the OFL-WSH Student Handbook for Fiscal Year 2026-2027. |
| B.3 OFL-WSH Financial Update                           | The Board will review the OFL-WSH Financial Update.                            |

**C. Action Item(s)**

- |   |   |
|---|---|
| C.1 OFL-WSH Second Interim Report                                     | The Board will review and consider approval of the OFL-WSH Second Interim Report.                                     |
| C.2 OFL-WSH Academic Calendar for Fiscal Year 2026-2027               | The Board will review and consider approval of the OFL-WSH Academic Calendar for Fiscal Year 2026-2027.               |
| C.3 OFL-WSH Response to Immigration Enforcement Policy and Procedures | The Board will review and consider approval of the OFL-WSH Response to Immigration Enforcement Policy and Procedures. |

**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.*