



# 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**

**May 20, 2026**  
**3:30 P.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 847 5640 6374

**Meeting Location:** 320 N. Halstead Street, Suite 220, Pasadena, CA 9110

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

**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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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



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|---|---|
| C.7 OFL-WSH Student Handbook for Fiscal Year 2026-2027  | The Board will review and consider approval of the OFL-WSH Student Handbook for Fiscal Year 2026-2027.  |
| C.8 OFL-WSH Referral Protocols For Addressing Pupil Behavioral Health Concerns  | The Board will review and consider approval of the OFL-WSH Referral Protocols For Addressing Pupil Behavioral Health Concerns.  |
| C.9 OFL-WSH Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFL-WSH Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant 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 Nalani Santos, Corporate Compliance Coordinator at (626) 225-0078 or nalani@hello9dot.com at least twenty-four (24) hours before the meeting.*