



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

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

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 834 0116 2760

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
10314 47th Ave SW, Lakewood, WA 98499

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 OFL-WSH Consent Log Including Superintendent’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.2 OFL-WSH Comprehensive School Safety Plan (“CSSP”) for Fiscal Year 2025-2026
- A.3 OFL-WSH Report of Charter Services for Fiscal Year 2025-2026
- A.4 OFL-WSH Board Meeting Calendar 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 Fall 2025 Local Indicators | The Board will receive the OFL-WSH Fall 2025 Local Indicators. |
| B.3 OFL-WSH Financial Update | The Board will review the OFL-WSH Financial Update. |

C. Action Item(s)

- | | |
|--|--|
| C.1 OFL-WSH Resolution 2425-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-02) | The Board will review and consider approval of the OFL-WSH Resolution 2425-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-02). |
| C.2 OFL-WSH 2025-2026 Local Control and Accountability Plan (“LCAP”) and Annual Update | The Board will review and consider approval of the OFL-WSH 2025-2026 Local Control and Accountability Plan (“LCAP”) and Annual Update. |
| C.3 OFL-WSH Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFL-WSH Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-2025. |
| C.4 OFL-WSH Amendment No. 4 College and Career Access Pathways Partnership Agreement A Dual Enrollment Partnership Agreement between Santa Clarita Community College District (“Community College District”) and OFL William S. Hart | The Board will review and consider approval of the OFL-WSH Amendment No. 4 College and Career Access Pathways Partnership Agreement A Dual Enrollment Partnership Agreement between Santa Clarita Community College District (“Community College District”) and OFL William S. Hart. |
| C.5 OFL-WSH Student Handbook for Fiscal Year 2025-2026 | The Board will review and consider approval of the OFL-WSH Student Handbook for Fiscal Year 2025-2026. |

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Superintendent

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any.
8. Items for Information and/or Action

C. Action Item(s)

C.6 OFL-WSH Superintendent Employment Agreement

The Board will review and consider approval of the OFL-WSH Superintendent Employment Agreement between OFL-William S. Hart, Inc. and Ms. Ileana Kiriakos.

C.7 OFL-WSH Year-Round Incentive Compensation Program for 2025-2026: Superintendent

The Board will review and consider approval of the OFL-WSH Year-Round Incentive Compensation Program for 2025-2026: Superintendent.

9. 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.