



OPPORTUNITIES FOR LEARNING – WILLIAM S. HART CHARTER SCHOOL

OFL-William S. Hart, Inc. BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

**June 12, 2019
6:30 p.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

- Meeting Location:** 320 N. Halstead Street, Pasadena, CA 91107
- Teleconference Location:** 3312 Hermosa Avenue, Hermosa Beach, CA 90254
- Board Members:** Mr. Herrold Egger, President
Mr. William Rivera, Secretary and Treasurer
Ms. Bobbi Newman, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Action Items

A.1 Resolution of the Board of Directors of OFL-William S. Hart, Inc. Amending the Bylaws to Remove the Sole Statutory Member

The Board will review and consider approval of Resolution of the Board of Directors of OFL-William S. Hart, Inc. amending the Bylaws to remove the sole statutory member.

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@pathwaysmg.org at least twelve (12) hours before the meeting.