



OPTIONS FOR YOUTH – SAN BERNARDINO, INC.
A California Non-Profit Public Benefit Corporation
BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA

Thursday, February 7, 2019
10:30 a.m. PDT

Board Meeting Public Location: 985 South E. Street. Bernardino, CA 92410

Teleconference Location: 320 N. Halstead St. Pasadena, CA 91107

Board Members: John Calhoun, President
Cheryl Chang, Secretary and Treasurer
Donna Miller, Board Member

OPEN SESSION

1. Call to Order
2. Roll Call
3. Welcome
4. Public Comment

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One case.
7. PUBLIC EMPLOYMENT: Assistant Principal of Education and Operations

OPEN SESSION

8. Public Report on action taken in closed session, if any.
9. Items for Information and/or Action Items
 - A. Approval of Board Minutes for the November 6, 2018 Meeting
 - B. Presentation of the Options For Youth-San Bernardino, Inc. (“OFY-SB”) Charter Update. Staff report.
 - C. Presentations of the OFY-SB Charter Financials for Fiscal Year 2017-18. Staff report.
 - D. Consideration, approval, and certification of the Audited Financials for OFY-SB for Fiscal Year 2017-18
 - E. Consideration and approval of contract for the OFY-SB charter school prom as a prorated and shared expense
 - F. Consideration of contracts between Prep for Success and OFY-SB previously conditionally approved for 90 days on November 6, 2018
 - G. Consideration and approval of contract between DirectEd Educational Services and OFY-SB previously conditionally approved for 90 days on November 6, 2018
 - H. Consideration and approval of San Bernardino school site 3 (“SB-3”) contract for construction and renovation of property, previously conditionally approved for 90 days on November 6, 2018
 - I. Consideration and approval of signature authority for contracts given to Board Chairman, Treasurer, and OFY-SB Principal
 - J. Consideration and approval of authority for the Board Chairman to enter into contract with a procurement services company
 - K. Consideration and approval of authority of the Board Chairman to negotiate early termination of contracts by mutual agreement and to authorize Board Chairman or designee to commence bidding process of services

- L. Consideration of financial management education investment/expense for Principal and Assistant Principals
- M. Approval of Board action to direct warrants of school spending and credit card statements be sent to the OFY-SB Board and Principal monthly

10. Adjournment