



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**May 17, 2019
3:30 p.m. PST**

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

Meeting Location: 985 South E. Street, San Bernardino Boulevard, CA 92410

Teleconference Locations: 13217 Laurel Street, Manito, IL 61546
12560 Carmel Creek Road #64, San Diego, CA 92130

Board Members: Ms. Traci Johnston
Ms. Jennifer Robitaille
Ms. Brenda Cerda

OPEN SESSION

1. Welcome and Call to Order
2. 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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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. Approval of Minutes

- A.1 Minutes of February 7, 2019
- A.2 Minutes of March 14, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Items

- B.1 Charter Update

The Board will receive a charter update.

- B.2 SB828 College Readiness Block Grant Plan for Options For Youth-San Bernardino, Inc.

The Board will receive an update for the SB828 College Readiness Block Grant Plan for Options For Youth-San Bernardino, Inc.

- B.3 Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for Options For Youth-San Bernardino, Inc.

The Board will receive an update on the Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for Options For Youth-San Bernardino, Inc.

- B.4 Options For Youth-San Bernardino, Inc. Proposed Budget for Fiscal Year 2019-2020

The Board will receive an update on the Options For Youth-San Bernardino, Inc. Proposed Budget for Fiscal Year 2019-2020.

C. Action Items

- C.1 Appointment of Officers

The Board will review and consider the appointment of its officers, including President, Secretary, and Treasurer for Options For Youth-San Bernardino, Inc.

- C.2 Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, Inc. (PFS) and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval of the Master Contract with Prep for Success, Inc. (PFS) for purposes of providing special education and related services to students of Options For Youth-San Bernardino, Inc.

- C.3 Special Education Services Agreement between Prep for Success, Inc. (PFS) and Options For Youth-San Bernardino, Inc.

The Board will review and consider the approval of the Special Education Services Agreement with Prep for Success, Inc. (PFS) for purposes of providing additional services outside of and in addition to the Nonpublic, Nonsectarian Agency Services (NPA) to students of Options For Youth-San Bernardino, Inc.

- C.4 Options For Youth-San Bernardino, Inc. Procurement Policy

The Board will review and consider and the approval of the Options For Youth-San Bernardino, Inc. Procurement Policy.

- C.5 Options For Youth-San Bernardino, Inc. Authorized Signer Resolution

The Board will review and consider the Authorized Signer Resolution for Options For Youth-San Bernardino, Inc.

C.6 Options For Youth-San Bernardino, Inc. Request for Proposal #71 Facilities	The Board will review and consider the approval of the Options For Youth-San Bernardino, Inc. Request for Proposal #71 Facilities Services.
C.7 Options For Youth-San Bernardino, Inc. Request for Proposal #71 Facilities Services for the San Bernardino 3 Center	The Board will review and consider the approval of the Options For Youth-San Bernardino, Inc. Request for Proposal #71 Facilities Services for the San Bernardino 3 Center.
C.8 Options for Youth – San Bernardino, Inc. Request for Proposal #72 IT Hardware Services	The Board will review and consider approval of the Options for Youth – San Bernardino, Inc. Request for Proposal #72 IT Hardware Services.
C.9 Options for Youth – San Bernardino, Inc. Request for Proposal #73 Charter Management Services	The Board will review and consider approval of the Options for Youth – San Bernardino, Inc. Request for Proposal #73 Charter Management Services.
C.10 Options for Youth – San Bernardino, Inc. Request for Proposal #74 Special Education Non-Public Agency Services	The Board will review and consider approval of the Options for Youth – San Bernardino, Inc. Request for Proposal #74 Special Education Non-Public Agency Services.
C.11 Options for Youth – San Bernardino, Inc. Request for Proposal #75 Student Information Systems Services	The Board will review and consider approval of the Options for Youth – San Bernardino, Inc. Request for Proposal #75 IT Student Information Systems Services.
C.12 Summer Program Partnership with Provisional Education Services, Inc. and Options For Youth-San Bernardino, Inc.	The Board will review and consider the approval of the Summer Program Partnership with Provisional Education Services, Inc. and Options For Youth-San Bernardino, Inc.
C.13 Summer Program Partnership with Public Safety Academy of San Bernardino (PSA) and Options For Youth-San Bernardino, Inc.	The Board will review and consider the approval of the Summer Program Partnership with Provisional Education Services, Inc. and Options For Youth-San Bernardino, Inc.
C.14 Summer Program Partnership with SOAR Charter Academy and Options For Youth-San Bernardino, Inc.	The Board will review and consider the approval of the Summer Program Partnership with SOAR Charter Academy and Options For Youth-San Bernardino, Inc.
C.15 Options for Youth – San Bernardino, Inc. Form 990 Return of Organization Exempt From Income Tax	The Board will review and consider approval of the Options for Youth – San Bernardino, Inc. Form 990 Return of Organization Exempt from income tax.

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss at joclyngoss@pathwaysmg.org or 626-921-8200 at least 72 hours before the meeting.