



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 19, 2019
3:30 p.m. PT**

Dial-in Number (605) 313-4100
Participant Access Code: 713493*

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

Teleconference Location: 13217 Laurel St., Manito, IL 61546
12560 Carmen Creek Rd. #64, San Diego, CA 92130
3531 Bronson St. San Bernardino, CA 92407

Board Members: Ms. Traci Johnston, President
Ms. Jennifer Robitaille, Secretary and Treasurer
Ms. Brenda Cerda, 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. Public Comment on Closed Session Items

Members of the public may address the Board on 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.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYMENT: Positions: Principal

OPEN SESSION

7. Public report on action taken in closed session, if any

8. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of May 17, 2019
- A.2 Minutes of June 10, 2019

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

B. Information Items

- B.1 Charter Update
- B.2 Dashboard Alternative School Status (DASS) Update
- B.3 Financial Update
- B.4 Employment Update

The Board will receive a charter update.

The Board will receive a DASS Update.

The Board will receive a financial update.

The Board will receive an employment update.

C. Action Items

- C.1 Options For Youth - San Bernardino, Inc. (“OFY-SB”) Fiscal Policies and Procedures
- C.2 Revised OFY-SB Authorized Signer Resolution
- C.3 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust
- C.4 OFY-SB Insurance

The Board will review and consider approval of the OFY-SB Fiscal Policies and Procedures.

The Board will review and consider approval of the Revised Authorized Signer Resolution.

The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust.

The Board will review and consider approval of

C.5 OFY-SB Business Associate Agreement	the insurance and associated rates.
C.6 OFY-SB COBRA Administrative Services Agreement	The Board will review and consider approval of the OFY-SB Business Associate Agreement.
C.7 OFY-SB Spending Account Administrative Services Agreement	The Board will review and consider approval of the OFY-SB COBRA Administrative Services Agreement.
C.8 Authorization to Open Bank Account for FSA Funds	The Board will review and consider approval of the OFY-SB Spending Account Administrative Services Agreement.
C.9 OFY-SB Comprehensive School Safety Plans	The Board will review and consider the approval of the authorization to open a bank account for FSA funds.
C.10 Revised OFY-SB English Language Development (ELD) Master Plan	The Board will review and consider approval of the Comprehensive School Safety Plans.
C.11 OFY-SB Education of Homeless Student Policy	<ul style="list-style-type: none"> • San Bernardino I • San Bernardino II • Moreno Valley
C.12 Lease Extension for the San Bernardino 1 Resource Center	The Board will review and consider approval the Revised OFY-SB English Language Development (ELD) Master Plan.
C.13 OFY-SB Revised Board Meeting Schedule	The Board will review and consider approval the OFY-SB Education of Homeless Student Policy.
C.14 OFY-SB Conflict of Interest Code	The Board will review and consider approval of the lease extension for the San Bernardino 1 Resource Center located at 985 S. E Street, Suite A, San Bernardino, CA 92408.
C.15 OFY-SB Principal Employment	The Board will review and consider approval the OFY-SB Revised Board Meeting Schedule.

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.