



**OFY-ACTON, INC.
BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 19, 2019
11:00 a.m. PT**

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

Meeting Location: 16981 Foothill Blvd. #A6, Fontana, CA 92335

Teleconference Location: 10121 Pounds Avenue, Whittier. CA 90603
32140 Quirk Rd. Acton, CA 93510

Board Members: Ms. Jane Gothold, President
Ms. Kayla Walker - Heltzel, Secretary and Treasurer

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 (Gov.Code section 54957(b)(1).)
Position(s): 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 August 28, 2019

A.2 September 18, 2019

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

B. Information Item(s)

B.1 Charter Update

The Board will receive a charter update.

B.2 Financial Update

The Board will receive a financial update.

B.3 Governance Training

The Board will receive governance training.

C. Action Item(s)

C.1 OFY- A Education Protection Account
(EPA)

The Board will review and consider approval of the OFY-A Education Protection Account (EPA).

C.2 OFY-A Insurance

The Board will review and consider approval of the OFY-A insurance and associated rates.

C.3 OFY-A Revised Fiscal Policies and
Procedures

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

C.4 OFY-A Additional Duties Policy

The Board will review and consider approval of the OFY-A Additional Duties Policy.

C.5 OFY-A Consent Log

The Board will review and consider approval of the OFY-A Consent Log.

C.6 OFY-A Academic and Holiday Calendar

The Board will review and consider approval of the OFY- A Academic and Holiday Calendar.

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| C.7 OFY-A First Amendment to the Skyrocket Educational Service Contract | The Board will review and consider approval of the OFY-A First Amendment to the Skyrocket Educational Service Contract. |
| C.8 OFY-A Revised Truancy Policy | The Board will review and consider approval of the OFY-A Truancy Policy. |
| C.9 OFY-A Anti-Nepotism Policy | The Board will review and consider approval of the OFY-A Anti-Nepotism Policy. |
| C.10 OFY-A Child Find Policy | The Board will review and consider approval of the OFY-A Child Find Policy. |
| C.11 OFY-A Chemical Hygiene Plan | The Board will review and consider approval of the OFY-A Chemical Hygiene Plan. |
| C.12 OFY-A Third Amendment to Upland Freeway Center Lease | The Board will review and consider approval of the Third Amendment to the Upland Freeway Center Lease located at 1430 and 1438 West 7 th Street Upland, CA 91786. |
| C.13 OFY-A Principal Employment | The Board will review and consider approval of the OFY-A Principal Employment and associated materials. |
| C.14 OFY-A Special Education Local Plan Area (SELPA) Local Educational Agency (LEA) Assurances | The Board will review and consider approval of the OFY-A Special Education Local Plan Area (SELPA) Local Educational Agency (LEA) Assurances. |
| C.15 OFY-A School Food Authority (SFA) Interagency Agreement and Submission of Interagency Agreement to California Department of Education (CDE) | The Board will review and consider approval of the OFY-A School Food Authority (SFA) Interagency Agreement and Submission of Interagency Agreement to California Department of Education (CDE). |

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.