



**OFY-SAN BERNARDINO, INC.
BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 21, 2019
3:00 p.m. PT**

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

Meeting Location: 985 S. E Street #A, San Bernardino, CA 92408

Teleconference Location: 3531 Bronson St., San Bernardino, CA 92407
13217 Laurel Street., Manito, IL 61546-8669
12560 Carmen Creek Rd. #64, San Diego, CA 92130

Board Members: Ms. Traci Johnston, President
Ms. Jennifer Robitaille, Secretary and Treasurer
Ms. Brenda Cerda, Board Director

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

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| C.6 OFY-SB Academic and Holiday Calendar | The Board will review and consider approval of the OFY- SB Academic and Holiday Calendar. |
| C.7 OFY-SB First Amendment to the Skyrocket Education Services Contract | The Board will review and consider approval the OFY-SB First Amendment to the Skyrocket Education Services Contract. |
| C.8 OFY- SB Revised Truancy Policy | The Board will review and consider approval of the OFY-SB Revised Truancy Policy |
| C.9 OFY-SB Chemical Hygiene Plan | The Board will review and consider approval the OFY-SB Chemical Hygiene Plan. |
| C.10 OFY-SB Principal Employment | The Board will review and consider approval of the OFY-SB Principal Employment and associated materials. |

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.