



OPTIONS FOR YOUTH – SAN BERNARDINO, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**January 30, 2020
3:00 p.m. PST**

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

Meeting Location: 985 S. E Street #A. San Bernardino, CA 91710

Teleconference Locations: 1148 E. Highland Ave, San Bernardino, CA 92404
23651 Sunnymead Blvd. Moreno Valley, CA 92553
1136 N. Mt. Vernon Avenue Unit 307, San Bernardino, CA 92411

Board Members: Ms. Traci Johnston, President
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. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of November 21, 2019
A.2 Minutes of September 19, 2019

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

B. Information Item(s)

B.1 OFY-SB Charter Update

The Board will receive a charter update.

B.2 OFY-SB State Accountability Dashboard

The Board will receive an update on the OFY-SB State Accountability Dashboard.

B.3 OFY-SB First Interim Report

The Board will receive an update on the OFY-SB First Interim Report.

C. Action Item(s)

C.1 OFY-SB Audited Financials for Fiscal Year 2018-2019

The Board will review and consider approval of the OFY-SB Audited financials for Fiscal Year 2018-2019.

C.2 OFY-SB Health Insurance

The Board will review and consider approval of the OFY-SB health insurance.

C.3 OFY-SB Truancy Policy

The Board will review and consider approval of the OFY-SB Truancy Policy.

C. 4 OFY-SB Foster Youth Policy

The Board will review and consider approval of the OFY-SB Foster Youth Policy.

C.5 OFY-SB Student Records Policy

The Board will review and consider approval of the OFY-SB Student Records Policy.

C.6 OFY-SB Service Animal Policy

The Board will review and consider approval of the OFY-SB Service Animal Policy.

C.7 OFY-SB Comprehensive School Safety Plan

The Board will review and consider approval of the OFY-SB Comprehensive School Safety Plan.

5. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.