



OPTIONS FOR YOUTH-ACTON, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 13, 2024
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 895 4712 6797

Meeting Location: 1438 W. 7th Street., Upland, CA 91786

Teleconference Location: 7011 Schaefer Avenue, Suite E, Chino, CA 91710
16981 Foothill Boulevard, Unit A6, Fontana, CA 92335
17216 Slover Avenue, Ste L-102 & 12A, Fontana, CA 92337
11975 Hesperia Road, Hesperia, CA 92345
15461 Main Street, #103, Hesperia, CA 92345
1731 E. Ventura Boulevard, Oxnard, CA 93036
9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Harprit Chohan, Treasurer and Board Member
Ms. Lauren Hakel, Secretary and Board Member

OPEN SESSION

1. Call to Order
2. Welcome and 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, by using the call-in information set forth above. 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. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

A.1 Minutes of January 22, 2024

A.2 OFY-A Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-A Revised Immunization Policy

A.4 OFY-A Revised Paid Medical Leave Policy

A.5 OFY-A Revised Paid Parental Bonding Leave Policy

B. Information Item(s)

B.1 OFY-A Charter Update

The Board will receive the OFY-A Charter Update.

B.2 OFY-A Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025

The Board will receive the OFY-A Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025.

B.3 OFY-A Financial Update

The Board will review the OFY-A Financial Update.

C. Action Item(s)

C.1 OFY-A Cash Management and Investment Policy

The Board will review and consider approval of the OFY-A Cash Management and Investment Policy.

C.2 OFY-A Dashboard Alternative School Status ("DASS") Eligibility Certification

The Board will review and consider approval of the OFY-A Dashboard Alternative School Status ("DASS") Eligibility Certification.

C.3 OFY-A Request for Quote ("RFQ") for General Contractor Services and Recommendation to Move Forward with Selected Vendor for OFY-A

The Board will review and consider approval of the OFY-A Request for Quote for General Contractor Services and Recommendation to Move Forward with Selected Vendor for OFY-A.

C.4 OFY-A Services Agreement for General Contractor Services Between Lupine Properties, LLC ("Lupine") and Options For Youth-Acton, Inc.

The Board will review and consider approval of the OFY-A Services Agreement for General Contractor Services Between Lupine Properties, LLC ("Lupine") and Options For Youth-Acton, Inc.

C.5 OFY-A Intersession Incentive Compensation Program for 2024-2025: Staff

The Board will review and consider approval of the OFY-A Intersession Incentive Compensation Program for 2024-2025: Staff.

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| C.6 OFY-A Intersession Incentive Compensation Program for 2024-2025: Principals | The Board will review and consider approval of the OFY-A Intersession Incentive Compensation Program for 2024-2025: Principals. |
| C.7 OFY-A Year-Round Incentive Compensation Program for 2024-2025: Staff | The Board will review and consider approval of the OFY-A Year-Round Incentive Compensation Program for 2024-2025: Staff. |
| C.8 OFY-A Year-Round Incentive Compensation Program for 2024-2025: Principals | The Board will review and consider approval of the OFY-A Year-Round Incentive Compensation Program for 2024-2025: Principals. |

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

C.9 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal base pay.
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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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.