



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 12, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 878 0850 3342

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

Teleconference Location: 23651 Sunnymead Boulevard, Moreno Valley, CA 92553
985 S. E Street, San Bernardino, CA 92408
1148 E. Highland Avenue, San Bernardino, CA 92404
1136 N. Mount Vernon Avenue, San Bernardino, CA 92411

Board Members: Ms. Jane Gothold, President and Board Member
Ms. Lawanna Stewart-Barnes, Secretary and Board Member
Ms. Korenna Estes, Treasurer 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. Announcement for reason for Closed Session

CLOSED SESSION

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Various
6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1 matter])

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any
8. 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 23, 2024
- A.2 OFY-SB Consent Log Including Principal's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFY-SB Revised Immunization Policy

B. Information Item(s)

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| B.1 OFY-SB Charter Update | The Board will receive the OFY-SB Charter Update. |
| B.2 OFY-SB Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025 | The Board will receive the OFY-SB Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025. |
| B.3 OFY-SB Financial Update | The Board will review the OFY-SB Financial Update. |

C. Action Item(s)

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| C.1 OFY-SB Cash Management and Investment Policy | The Board will review and consider approval of the OFY-SB Cash Management and Investment Policy. |
| C.2 OFY-SB Lease Extension Agreement for the San Bernardino I Resource Center Located at 985 S. E Street, Suite A, San Bernardino, CA 92408 | The Board will review and consider approval of the OFY-SB Lease Extension Agreement for the San Bernardino I Resource Center Located at 985 S. E Street, Suite A, San Bernardino, CA 92408. |
| C.3 OFY-SB Procurement of Career Technical Education ("CTE") Services | The Board will review and consider approval of the OFY-SB Procurement of Career Technical Education ("CTE") Services. |

C.4 OFY-SB Paid Medical Leave Policy	The Board will review and consider approval of the OFY-SB Paid Medical Leave Policy.
C.5 OFY-SB Paid Parental Bonding Leave Policy	The Board will review and consider approval of the OFY-SB Paid Parental Bonding Leave Policy.
C.6 OFY-SB Intersession Incentive Compensation Program for 2024-2025: Staff	The Board will review and consider approval of the OFY-SB Intersession Incentive Compensation Program for 2024-2025: Staff.
C.7 OFY-SB Intersession Incentive Compensation Program for 2024-2025: Principals	The Board will review and consider approval of the OFY-SB Intersession Incentive Compensation Program for 2024-2025: Principals.
C.8 OFY-SB Year-Round Incentive Compensation Program for 2024-2025: Staff	The Board will review and consider approval of the Year-Round Incentive Compensation Program for 2024-2025: Staff.
C.9 OFY-SB Year-Round Incentive Compensation Program for 2024-2025: Principals	The Board will review and consider approval of the OFY-SB Year-Round Incentive Compensation Program for 2024-2025: Principals.
C.10 OFY-SB Core Course Completion Stipend for 2023-2024: Staff	The Board will review and consider approval of the OFY-SB Core Course Completion Stipend for 2023-2024: Staff.
C.11 OFY-SB Core Course Completion Stipend for 2023-2024: Principal	The Board will review and consider approval of the OFY-SB Core Course Completion Stipend for 2023-2024: Principal.

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.