



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**July 23, 2024
11:00 A.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 856 0672 0787

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

Teleconference Location: 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
23651 Sunnymead Boulevard, Moreno Valley, CA 92553

Board Members: Ms. Jane Gothold, Board Member and President
Ms. Lawanna Stewart-Barnes, Board Member and Secretary
Ms. Korenna Estes, Board Member and Treasurer

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 of Reasons for Closed Session

CLOSED SESSION

- 5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Position(s): Superintendent

OPEN SESSION

- 6. Report on Action Taken in Closed Session, if any
- 7. Items for Information and/or Action

A. Action Item(s)

A.1 OFY-SB Superintendent Employment

The Board will review and consider approval of the OFY-SB Superintendent Employment and associated materials.

- 8. 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.