



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 20, 2024
4:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 823 1562 5051

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 May 22, 2024

A.2 Minutes of June 26, 2024

A.3 Minutes of July 23, 2024

A.4 OFY-A Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.5 OFY-A Report of Charter Services Agreements for Fiscal Year 2023-2024

B. Information Item(s)

B.1 OFY-A Charter Update

The Board will receive the OFY-A Charter Update.

B.2 OFY-A Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency

The Board will receive the OFY-A Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency.

B.3 OFY-A Financial Update

The Board will review the OFY-A Financial Update.

C. Action Item(s)

C.1 OFY-A Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2425-01)

The Board will review and consider approval of the OFY-A Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2425-01).

C.2 OFY-A Fourth Amendment to the Lease Agreement for the Fontana I Resource Center Located at 16981-A6, B, A4, E, and K Foothill Boulevard, Fontana, CA 92335

The Board will review and consider approval of the OFY-A Fourth Amendment to the Lease Agreement for the Fontana I Resource Center Located:

- 16981-A6, B, A4, E, and K Foothill Boulevard, Fontana, CA 92335

C.3 OFY-A Request for Proposal ("RFP") for General Contractor Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Acton, Inc.

The Board will review and consider approval of the OFY-A Request for Proposal ("RFP") for General Contractor Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Acton, Inc.

C.4 OFY-A Commercial Construction Contract Between Lupine Properties, LLC and Options For Youth-Acton, Inc.

The Board will review and consider approval of the OFY-A Commercial Construction Contract Between Lupine Properties, LLC and Options For Youth-Acton, Inc.

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| C.5 OFY-A Dual Enrollment Articulation Agreement Between Pathways College, Inc. and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Dual Enrollment Articulation Agreement Between Pathways College, Inc. and Options For Youth-Acton, Inc. |
| C.6 OFY-A Extension Agreement for the Vended Meals Contract Between Fresh Start Healthy Meals and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Extension Agreement for the Vended Meals Contract Between Fresh Start Healthy Meals and Options For Youth-Acton, Inc. |
| C.7 OFY-A Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate | The Board will review and consider approval of the OFY-A Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate. |
| C.8 OFY-A Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures | The Board will review and consider approval of the OFY-A Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures. |
| C.9 OFY-A Addendum to Employee Handbook Title IX Training for Employees | The Board will review and consider approval of the OFY-A Addendum to Employee Handbook Title IX Training for Employees. |
| C.10 OFY-A Home Visit Policy and Procedure and Home Visitation Form | The Board will review and consider approval of the OFY-A Home Visit Policy and Procedure and Home Visitation Form. |
| C.11 OFY-A Resolution 2425-02 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Acton-Agua Dulce Unified School District, and Other Actions Related Thereto | The Board will review and consider approval of the OFY-A Resolution 2425-02 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Acton-Agua Dulce Unified School District, and Other Actions Related Thereto. |

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.