



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 19, 2024  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 891 5783 2911

**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. 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 21, 2024

A.2 Minutes of June 18, 2024

A.3 Minutes of June 26, 2024

A.4 Minutes of July 23, 2024

A.5 OFY-SB Consent Log Including Principal's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.6 OFY-SB Report of Charter Services Agreements for Fiscal Year 2023-2024

## **B. Information Item(s)**

B.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

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

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

B.3 OFY-SB Financial Update

The Board will review the OFY-SB Financial Update.

## **C. Action Item(s)**

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

C.2 OFY-SB Purchase Agreement for Student Experiential Trips Services between Options For Youth-San Bernardino, Inc. and Pathways in Education, Inc. ("Pathways Travels")

The Board will review and consider the approval and/ratification of the OFY-SB Purchase Agreement for Student Experiential Trips Services between Options For Youth-San Bernardino, Inc. and Pathways in Education, Inc. ("Pathways Travels").

C.3 OFY-SB Provisional Internship Permit ("PIP") Authorization

The Board was asked to review and consider approval of the OFY-SB Provisional Internship Permit ("PIP") Authorization.

C.4 OFY-SB 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-SB Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate.

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| C.5 OFY-SB Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures   | The Board will review and consider approval of the OFY-SB Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures.   |
| C.6 OFY-SB Addendum to Employee Handbook Title IX Training for Employees  | The Board will review and consider approval of the OFY-SB Addendum to Employee Handbook Title IX Training for Employees.  |
| C.7 OFY-SB Home Visit Policy and Procedure and Home Visitation Form   | The Board will review and consider approval of the OFY-SB Home Visit Policy and Procedure and Home Visitation Form.   |
| C.8 OFY-SB Resolution 2425-02 Resolution of the Board of Directors of Options For Youth-San Bernardino, Inc. Approving and Authorizing Submission of the Moreno Valley Charter Petition to the Moreno Valley Unified School District, and Other Actions Related Thereto | The Board will review and consider approval of the OFY-SB Resolution 2425-02 Resolution of the Board of Directors of Options For Youth-San Bernardino, Inc. Approving and Authorizing Submission of the Moreno Valley Charter Petition to the Moreno Valley Unified School District, and Other Actions Related Thereto. |
5. Announcement for reason for Closed Session

**CLOSED SESSION**

6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Position(s): Various

**OPEN SESSION**

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