



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 15, 2024
1:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 812 3072 2614

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 September 25, 2024
- A.2 OFY-A List of Vendors for Fiscal Year 2023-2024
- A.3 OFY-A General Liability Insurance Renewal

B. Information Item(s)

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| B.1 OFY-A Charter Update | The Board will receive the OFY-A Charter Update. |
| B.2 OFY-A Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update | The Board will receive the OFY-A Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update. |
| B.3 OFY-A Dual Enrollment Articulation Agreement Between Pathways College, Inc. and Options For Youth-Acton, Inc. | The Board will receive the OFY-A Dual Enrollment Articulation Agreement Between Pathways College, Inc. and Options For Youth-Acton, Inc. |
| B.4 OFY-A Financial Update | The Board will review the OFY-A Financial Update. |

C. Action Item(s)

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| C.1 OFY-A Revised Fiscal Policies and Procedures | The Board will review and consider approval of the OFY-A Revised Fiscal Policies and Procedures. |
| C.2 OFY-A Student Handbook for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-A Student Handbook for Fiscal Year 2024-2025. |
| C.3 OFY-A Fourth Amendment to the Lease Agreement for the Upland Resource Center Located at 1430 & 1438 W. 7 th Street, Upland, CA 91786 | <p>The Board will review and consider approval of the OFY-A Fourth Amendment to the Lease Agreement for the Upland Resource Center located at:</p> <ul style="list-style-type: none"> • 1430 & 1438 W. 7th Street, Upland, CA 91786 |
| C.4 OFY-A Request for Quote (“RFQ”) #100 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 Quote (“RFQ”) #100 for General Contractor Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Acton, Inc. |

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| C.5 OFY-A General Contractor Services Agreement Between Lupine Properties, LLC and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A General Contractor Services Agreement Between Lupine Properties, LLC and Options For Youth-Acton, Inc. |
| C.6 OFY-A Request for Quote (“RFQ”) for Construction/Facility Changes for Occupancy Permits 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 Quote (“RFQ”) for Construction/Facility Changes for Occupancy Permits Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Acton, Inc. |
| C.7 OFY-A Construction/Facility Changes for Occupancy Permits Services Agreement Between Lupine Properties, LLC and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Construction/Facility Changes for Occupancy Permits Services Agreement Between Lupine Properties, LLC and Options For Youth-Acton, Inc. |
| C.8 OFY-A Youth Suicide Prevention Policy and Plan | The Board will review and consider approval of the OFY-A Youth Suicide Prevention Policy and Plan. |
| C.9 OFY-A Year-Round Incentive Compensation Program for 2024-2025: Superintendent | The Board will review and consider approval of the OFY-A Year-Round Incentive Compensation Program for 2024-2025: Superintendent. |

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.