



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**January 24, 2025  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 857 7442 4179

**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 November 19, 2024

A.2 OFY-SB Health Insurance for Fiscal Year 2025-2026

**B. Information Item(s)**

B.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

B.2 OFY-SB Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-SB Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025.

B.3 OFY-SB Financial Update

The Board will review the OFY-SB Financial Update.

B.4 OFY-SB First Interim Report

The Board will review the OFY-SB First Interim Report.

**C. Action Item(s)**

C.1 OFY-SB Audited Financials for Fiscal Year 2023-2024

The Board will review and consider approval of the OFY-SB Audited Financials for Fiscal Year 2023-2024.

C.2 OFY-SB School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024

The Board will review and consider approval of the OFY-SB School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024.

C.3 OFY-SB Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024

The Board will review and consider approval of the OFY-SB Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024.

C.4 OFY-SB Dual Enrollment Articulation Agreement Between Pathways College, Inc. and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval and/or ratification of the OFY-SB Dual Enrollment Articulation Agreement Between Pathways College, Inc. and Options For Youth-San Bernardino, Inc.

C.5 OFY-SB Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal

The Board will review and consider approval of the OFY-SB Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal.

C.6 OFY-SB Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent

The Board will review and consider approval of the OFY-SB Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent.

C.7 OFY-SB Conflict of Interest Code

The Board will review and consider approval of the OFY-SB Conflict of Interest Code.

## 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](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*