



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 24, 2025
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 811 1298 3314

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

Teleconference Location: 14725 Seventh Street, Suite 100, Victorville, CA 92395
14397 Amargosa Road, Victorville, CA 92392
14120 Bear Valley Road, Ste 104, Victorville, CA 92392
439 Birch Street, Redwood City, CA 94062
2531 Monaco Drive, Oxnard, CA 93055

Board Members: Ms. Lauren Hakel, President and Board Member
Ms. Korenna Estes, Secretary, Treasurer and Board Member
Ms. Sarie Lovell, 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. Action Item(s)

- | | |
|---|---|
| A.1 OFY-VV Remote Participation by Board Member | The Board will review and consider approval of the OFY-VV Remote Participation by Board member Lauren Hakel for just cause. |
| A.2 OFY-VV Remote Participation by Board Member | The Board will review and consider approval of the OFY-VV Remote Participation by Board member Sarie Lovell for just cause. |

B. 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.

- B.1 Minutes of November 15, 2024
- B.2 OFY-VV Health Insurance for Fiscal Year 2025-2026

C. Information Item(s)

- | | |
|---|---|
| C.1 OFY-VV Charter Update | The Board will receive the OFY-VV Charter Update. |
| C.2 OFY-VV School Wellness Policy Progress to Goals Update | The Board will receive the OFY-VV School Wellness Policy Progress to Goals Update. |
| C.3 OFY-VV Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025 | The Board will receive the OFY-VV Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025. |
| C.4 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |
| C.5 OFY-VV First Interim Report | The Board will review the OFY-VV First Interim Report. |

D. Action Item(s)

- | | |
|--|--|
| D.1 OFY-VV Audited Financials for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-VV Audited Financials for Fiscal Year 2023-2024. |
| D.2 OFY-VV School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-VV School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024. |

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

D.4 OFY-VV Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal

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

D.5 OFY-VV 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-VV Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent.

D.6 OFY-VV Conflict of Interest Code

The Board will review and consider approval of the OFY-VV 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 at least seventy-two (72) hours before the meeting.