



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 21, 2026
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 898 9354 7348

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, Secretary, Treasurer, and Board Member
Ms. Traci Johnston, 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, 2025

A.2 OFY-A Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-A Comprehensive School Safety Plan ("CSSP") for Fiscal Year 2026-2027

A.4 OFY-A Health Insurance for Fiscal Year 2026-2027

B. Information Item(s)

B.1 OFY-A Charter Update

The Board will receive the OFY-A Charter Update.

B.2 OFY-A School Wellness Policy Progress to Goals Update

The Board will receive the OFY-A School Wellness Policy Progress to Goals Update.

B.3 OFY-A Mid-Year Local Control and Accountability Plan ("LCAP") Update for Fiscal Year 2025-2026

The Board will receive the OFY-A Mid-Year Local Control and Accountability Plan ("LCAP") Update for Fiscal Year 2025-2026.

B.4 OFY-A Report of Executive Compensation

The Board will receive the OFY-A Report of Executive Compensation.

B.5 OFY-A Financial Update

The Board will review the OFY-A Financial Update.

C. Action Item(s)

C.1 OFY-A First Interim Report

The Board will review and consider approval of the OFY-A First Interim Report.

C.2 OFY-A Audited Financials for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-A Audited Financials for Fiscal Year 2024-2025.

C.3 OFY-A Fourth Amendment to Sublease Agreement for the Fontana I Resource Center Located at 16981-A6 Foothill Boulevard, Fontana, CA 92335

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

- 16981-A6 Foothill Boulevard, Fontana, CA 92335

C.4 OFY-A School Accountability Report Card ("SARC") Report for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-A School Accountability Report Card ("SARC") Report for Fiscal Year 2024-2025.

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(d)(2).): (1)

OPEN SESSION

7. Public 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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.