



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 29, 2026
10:30 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 862 8017 3540

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. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. 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 19, 2026

A.2 OFY-A Consent Log Including Superintendent's Credit Card Consent Log

A.3 OFY-A Employee Handbook for Fiscal Year 2026-2027 and California Addendum

A.4 OFY-A Board Meeting Calendar for Fiscal Year 2026-2027

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 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 Fall 2026 Local Indicators | The Board will receive the OFY-A Fall 2026 Local Indicators. |
| 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 Budget for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFY-A Budget for Fiscal Year 2026-2027. |
| C.2 OFY-A Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2526-02) | The Board will review and consider approval of the OFY-A Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2526-02). |
| C.3 OFY-A Resolution 2526-03 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Acton-Agua Dulce Unified School District, and Other Actions Related Thereto | The Board will review and consider approval of the OFY-A Resolution 2526-02 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Acton-Agua Dulce Unified School District, and Other Actions Related Thereto. |
| C.4 OFY-A 2026-2027 Local Control and Accountability Plan ("LCAP") and Annual Update | The Board will review and consider approval of the OFY-A 2026-2027 Local Control and Accountability Plan ("LCAP") and Annual Update. |
| C.5 OFY-A Property Services Agreement Between Lupine Properties, LLC and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Property Services Agreement Between Lupine Properties, LLC and Options For Youth-Acton, Inc. |

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| C.6 OFY-A Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-Acton, Inc. |
| C.7 OFY-A Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-Acton, Inc. |
| C.8 OFY-A Experiential Learning Program Services Agreement between Pathways in Education, Inc. and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Experiential Learning Program Services Agreement between Pathways in Education, Inc. and Options For Youth-Acton, Inc. |
| C.9 OFY-A Program Services Agreement between Blackbird Farm, LLC (“BBF”) and Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Program Services Agreement between Blackbird Farm, LLC (“BBF”) and Options For Youth-Acton, Inc. |
| C.10 OFY-A Student Rideshare Transportation Policy | The Board will review and consider approval of the OFY-A Student Rideshare Transportation Policy. |

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