



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 26, 2026  
6:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 859 4482 0564

**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. 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 22, 2026
- A.2 OFY-SB Consent Log Including Superintendent’s Credit Card Consent Log
- A.3 OFY-SB Employee Handbook for Fiscal Year 2026-2027 and California Addendum
- A.4 OFY-SB Board Meeting Calendar for Fiscal Year 2026-2027

**B. Information Item(s)**

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| B.1 OFY-SB Charter Update                                  | The Board will receive the OFY-SB Charter Update.                                  |
| B.2 OFY-SB School Wellness Policy Progress to Goals Update | The Board will receive the OFY-SB School Wellness Policy Progress to Goals Update. |
| B.3 OFY-SB Fall 2026 Local Indicators                      | The Board will receive the OFY-SB Fall 2026 Local Indicators.                      |
| B.4 OFY-SB Financial Update                                | The Board will review the OFY-SB Financial Update.                                 |

**C. Action Item(s)**

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| C.1 OFY-SB Budget for Fiscal Year 2026-2027   | The Board will review and consider approval of the OFY-SB Budget for Fiscal Year 2026-2027.   |
| C.2 OFY-SB 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-SB Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02).   |
| C.3 OFY-SB Resolution 2526-03 Resolution of the Board of Directors of Options For Youth-San Bernardino, Inc. Approving Renewal Charter Petition, Authorizing Submission to the San Bernardino City Unified School District, and Other Actions Related Thereto | The Board will review and consider approval of the OFY-SB Resolution 2526-03 Resolution of the Board of Directors of Options For Youth-San Bernardino, Inc. Approving Renewal Charter Petition, Authorizing Submission to the San Bernardino City Unified School District, and Other Actions Related Thereto. |
| C.4 OFY-SB 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update   | The Board will review and consider approval of the OFY-SB 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update.   |

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| C.5 OFY-SB Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026  | The Board will review and consider approval of the OFY-SB Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026.   |
| C.6 OFY-SB Property Services Agreement Between Lupine Properties, LLC and Options For Youth-San Bernardino, Inc.   | The Board will review and consider approval of the OFY-SB Property Services Agreement Between Lupine Properties, LLC and Options For Youth-San Bernardino, Inc.   |
| C.7 OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-San Bernardino, Inc.            | The Board will review and consider approval of the OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-San Bernardino, Inc.            |
| C.8 OFY-SB Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc. | The Board will review and consider approval of the OFY-SB Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc. |
| C.9 OFY-SB Student Rideshare Transportation Policy   | The Board will review and consider approval of the OFY-SB 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](mailto:susanfischer@hello9dot.com) at least twenty-four (24) hours before the meeting.*