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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

September 1, 2026
10:30 AM (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 857 5048 4603

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. Mission Moment

Our schools create an educational choice for all students. Our staff connects with students to empower and inspire them to achieve their goals and make their dreams a reality.

4. 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.*

5. Items for Information and/or Action

A. <u>Consent Agenda</u>

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 June 29, 2026
A.2 OFY-A Consent Log Including Superintendent's Time Off Requests and Credit Card Consent Log

B. <u>Information Item(s)</u>

B.1 OFY-A Charter Update	The Board will receive the OFY-A Charter Update.
B.2 OFY-A Workforce Innovation and Opportunity Act ("WIOA") Update	The Board will receive the OFY-A Workforce Innovation and Opportunity Act ("WIOA") Update.

C. <u>Action Item(s)</u>

C.1 OFY-A Unaudited Actuals Financial Report for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-A Unaudited Actuals Financial Report for Fiscal Year 2025-2026.
C.2 OFY-A Resolution 2627-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2025-2026 (Res. 2627-01)	The Board will review and consider approval of the OFY-A Resolution 2627-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2025-2026 (Res. 2627-01).
C.3 OFY-A 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-A Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026.
C.4 OFY-A Second Amendment to the Hardware IT Services Agreement between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and Options For Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Second Amendment to the Hardware IT Services Agreement between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and Options For Youth-Acton, Inc.
C.5 OFY-A General Liability Insurance Renewal	The Board will review and consider approval of the OFY-A General Liability Insurance Renewal.

6. 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.