



OPTIONS FOR YOUTH – SAN BERNARDINO, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 14, 2019
2:15 p.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 985 South E Street, San Bernardino, CA 92410

Teleconference Location: 6841 Sutter Avenue, Carmichael, CA 95608

Board Members: John Calhoun, President
Cheryl Chang, Secretary and Treasurer
Donna Miller, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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. Approval of Board Minutes

A.1 Minutes of February 7, 2019

The Board will review and consider the approval of Board of Directors meeting minutes.

B. Action Items

B.1 Low Performing School Block Grant (LPSBG) Proposal and Plan for Options For Youth-San Bernardino, Inc.

The Board will review and consider approval of the Low Performing School Block Grant (LPSBG) Proposal and Plan for Options For Youth-San Bernardino, Inc. (OFY-SB) to use grant funds to increase academic performance of students that qualify the school for the grant.

B.2 Selection of Vendor for Auditing Services

The Board will review and consider the selection of vendor to provide auditing services.

5. Adjournment