



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**September 24, 2020
5:30 PM PT**

Zoom Dial-In: 1 (669) 900-6833
Zoom Meeting ID: 940 0431 2629

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Traci Johnston, President
Ms. Brenda Cerda, 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. 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. Announcement for Reasons for Closed Session

CLOSED SESSION

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))
Position(s): Principal

OPEN SESSION

- 6. Public report on action taken in closed session, if any
- 7. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of June 10, 2020 The Board will review and consider approval of the Board of Directors’ meeting minutes.

B. Information Item(s)

B.1 OFY-SB Charter Update The Board will receive the OFY-SB Charter Update.

B.2 OFY-SB Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2020-2021 The Board will receive the OFY-SB Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2020-2021.

B.3 OFY-SB Update on Action Taken Under the COVID-19 Resolution (1920-10) The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).

B.4 OFY-SB Report of Charter’s Services Agreements The Board will review the OFY-SB Report of Charter’s Services Agreements.

B.5 OFY-SB Financial Update The Board will receive the OFY-SB Financial Update.

B.6 OFY-SB Charter Schools Cash Deferral Schedule The Board will receive OFY-SB Charter Schools Cash Deferral Schedule.

C. Action Item(s)

C.1 OFY-SB Revised Budget for Fiscal Year 2020-2021 The Board will review and consider approval of the OFY-SB Revised Budget for Fiscal Year 2020-2021.

C.2 OFY-SB 2020-21 Learning Continuity and Attendance Plan The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 17, 2020 review and comments by members of the public.

C.3 OFY-SB Consent Log The Board will review and consider approval and/or ratification of the Consent Log which includes the Credit Card Consent Log, Principals’ Time Off Requests, and Principals’ Additional Duties Timecards.

C.4 OFY-SB Exercising Option to Extend Lease Agreement for San Bernardino 2 Resource Center located at 1148 E. Highland Avenue, San Bernardino, CA 92404	<p>The Board will review and consider approval of the Exercising Option to Extend Lease Agreement between Options For Youth-San Bernardino, Inc. and Hawkeye Properties, Inc. for the following property:</p> <ul style="list-style-type: none"> • (San Bernardino 2 Resources Center) 1148 E. Highland Avenue, San Bernardino, CA 92404
C.5 OFY-SB Insurance	The Board will review and consider approval of the OFY-SB insurance and associated rates.
C.6 OFY-SB Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-SB Employee Handbook for the Fiscal Year 2020-2021.
C.7 OFY-SB Principal Compensation	The Board will review and consider approval of an increase to the OFY-SB Principal's base pay.
C.8 OFY-SB Confirmation of the Principal Compensation Based Upon Board's June 10, 2020 Performance Review	The Board will review and consider confirmation of amount of Principal compensation based upon Board's June 10, 2020 Principal Performance Review.
C.9 OFY-SB Revised 2020-2021 Incentive Compensation Program	The Board will review and consider approval of OFY-SB Revised 2020-2021 Incentive Compensation Program.
C.10 OFY-SB Principal Tuition Reimbursement	The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFY-SB policy for Tuition Reimbursement.
C.11 OFY-SB Principal Tuition Reimbursement	The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFY-SB policy for Tuition Reimbursement.
C.12 OFY-SB Principal Review Process	The Board will review and consider approval of the OFY-SB Principal Review Process.
C.13 OFY-SB Credit Policy Addendum to the 2020-2021 OFY-SB Student Handbook	The Board will review and consider approval of OFY-SB Credit Policy Addendum to the 2020-2021 Student Handbook.

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.