



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**February 4, 2021
3:30 PM PT**

Zoom Dial-In: 1 (669) 900-6833
Zoom Meeting ID: 917 9378 9545

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 and Board Member
Ms. Brenda Cerda, Board Member
Ms. Jane Gothold, 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. 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 November 19, 2020

A.2 Minutes of December 09, 2020

A.3 OFY-SB Report of Charter Service Agreements

A.4 OFY-SB Consent Log Including the Credit Card Consent Log and Principals' Time off Requests

A.5 OFY-SB Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022

B. Information Item(s)

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

B.2 OFY-SB Update on Action Taken Under the COVID-19 Resolution (1920-6) The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-6).

B.3 OFY-SB First Interim Report The Board will receive the OFY-SB First Interim Report.

C. Action Item(s)

C.1 OFY-SB Audited Financials for Fiscal Year 2019-2020 The Board will review and consider approval of the OFY-SB Audited Financials for Fiscal Year 2019-2020.

C.2 OFY-SB Tax and Revenue Anticipation Note (TRANS) Financial Option The Board will review and consider approval of the Tax and Revenue Anticipation Note (TRANS) Financial Option in the amount of \$3,613,995.

C.3 OFY-SB Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines The Board will review and consider approval OFY-SB Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines.

C.4 OFY-SB Freedom of Speech Policy The Board will review and consider approval of the OFY-SB Freedom of Speech Policy.

C.5 OFY-SB Employee Recognition Awards Policy The Board will review and consider approval of the OFY-SB Employee Recognition Awards Policy.

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| <p>C.6 OFY-SB Assignment, Assumption, and Consent of Master Contract for Nonpublic, Nonsectarian Agency Services Agreement and Special Education Services Agreement between Options For Youth-San Bernardino, Inc. and Prep For Success, Inc. and Prep For Success, LLC</p> | <p>The Board will review and consider approval of the OFY-SB Assignment, Assumption, and Consent of Master Contract for Nonpublic, Nonsectarian Agency Services Agreement and Special Education Services Agreement between Options For Youth-San Bernardino, Inc. and Prep For Success, Inc. and Prep For Success, LLC.</p> |
| <p>C.7 OFY-SB Resolution 2021-02 Resolution of the Board of Directors of OFY-San Bernardino, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto</p> | <p>The Board will review and consider approval of the OFY-San Bernardino Resolution 2021-02 Resolution of the Board of Directors of OFY-San Bernardino, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto.</p> |
| <p>C.8 OFY-SB Election of the Officers of the Corporation</p> | <p>The Board will review and consider the election of the OFY-SB Officers of the Corporation.</p> |

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