



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**March 11, 2021  
3:30 PM PT**

Zoom Dial-In: 1 (669) 900-6833  
Zoom Meeting ID: 936 7582 6808

**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. Jane Gothold, Secretary & Treasurer, and Board Member  
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. 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 February 4, 2021

**B. Information Item(s)**

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

**C. Action Item(s)**

C.1 OFY-SB District Partnership Program Agreement Between PSASB, Inc. dba Public Safety Academy of San Bernardino, Inc. and Options For Youth-San Bernardino, Inc.	The Board will review and consider approval of the OFY-SB District Partnership Program Agreement Between PSASB, Inc. dba Public Safety Academy of San Bernardino, Inc. and Options For Youth-San Bernardino, Inc.
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C.2 OFY-SB District Partnership Program Agreement Between Provisional Education Services, Inc. and Options For Youth-San Bernardino, Inc.	The Board will review and consider approval of the OFY-SB District Partnership Program Agreement Between Provisional Education Services, Inc. and Options For Youth-San Bernardino, Inc.
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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 Gary Gonzalez, Board Relations Coordinator at (626) 590-2435 or [garygonzalez@9dot-es.com](mailto:garygonzalez@9dot-es.com) at least seventy-two (72) hours before the meeting.*