



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**May 20, 2021
4:00 PM PT**

Zoom Dial-In: 1 (669) 900-6833
Zoom Meeting ID: 915 8389 1826

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

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| C.4 OFY-SB Face Covering Policy | The Board will review and consider approval of the OFY-SB Face Covering Policy. |
| C.5 OFY-SB Internal Complaint Resolution Process | The Board will review and consider approval of the OFY-SB Internal Complaint Resolution Process. |
| C.6 OFY-SB Academic Calendar for Fiscal Year 2021-2022 | The Board will review and consider approval of the OFY-SB Academic Calendar for Fiscal Year 2021-2022. |
| C.7 OFY-SB Revised Board Meeting Calendar for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-SB Revised Board Meeting Calendar for Fiscal Year 2020-2021. |
| C.8 OFY-SB Resolution 2021-03 Graduation Credits | The Board will review and consider approval of the OFY-SB Resolution 2021-03 Graduation Credits. |
| C.9 OFY-SB Form 990 Return of Organization Exempt from Income Tax | The Board will review and consider approval and/or ratification of the OFY-SB Form 990 Return of Organization Exempt from Income Tax. |

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 at least seventy-two (72) hours before the meeting.