



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 17, 2021
4:30 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 910 2804 5110

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. Announcement for reason for closed session.

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 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. 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 OFY-SB Report of Charter’s Services Agreements

A.2 OFY-SB Consent Log Including Principal’s Time Off Requests, Credit Card Expense Reports and Additional Duties Timecards

B. Information Item(s)

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| 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 (1920-06) | The Board will receive the OFY-SB Update on Action Taken Under the COVID-19 Resolution (1920-06). |
| B.3 OFY-SB School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021. | The Board will receive the OFY-SB School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021. |
| B.4 OFY-SB Fall 2021 Local Indicators | The Board will review the OFY-SB Fall 2021 Local Indicators. |
| B.5 OFY-SB Financial Update | The Board will receive the OFY-SB Financial Update. |

C. Action Item(s)

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| C.1 OFY-SB 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update | The Board will review and consider approval of the OFY-SB 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update. |
| C.2 OFY-SB Local Control and Accountability Plan (LCAP) Federal Addendum | The Board will review and consider approval of the OFY-SB Local Control and Accountability Plan (LCAP) Federal Addendum. |
| C.3 OFY-SB Adoption of the 2021-22 School Plan for Student Achievement (SPSA) | The Board will review and consider approval of the OFY-SB Adoption of the 2021-22 School Plan for Student Achievement (SPSA). |

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| C.4 OFY-SB Consent to the Assignment of Program Services Agreement between Options for Youth-San Bernardino, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC | The Board will review and consider approval of the OFY-SB Consent to the Assignment of Program Services Agreement between Options for Youth-San Bernardino, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC. |
| C.5 OFY-SB Consent to the Assignment of Program Services Agreement between Options for Youth-San Bernardino, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC | The Board will review and consider approval of the OFY-SB Consent to the Assignment of Program Services Agreement between Options for Youth-San Bernardino, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC. |
| C.6 OFY-SB Student Handbook | The Board will review and consider approval of the OFY-SB Student Handbook. |
| C.7 OFY-SB Revised Fiscal Policies | The Board will review and consider approval of the OFY-SB Revised Fiscal Policies. |
| C.8 OFY-SB Board Meeting Calendar for Fiscal Year 2021-2022 | The Board will review and consider approval of the OFY-SB Board Meeting Calendar for Fiscal Year 2021-2022. |
| C.9 OFY-SB Staff Reimbursement and 403(b) Contributions for the 2020-2021 School Year | The Board will review and consider approval of the OFY-SB Staff Reimbursement and 403(b) Contributions for the 2020-2021 School Year. |
| C.10 OFY-SB Principal Reimbursement and 403(b) Contributions for the 2020-2021 School Year | The Board will review and consider approval of the OFY-SB Principal Reimbursement and 403(b) Contributions for the 2020-2021 School Year. |
| C.11 OFY-SB 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff | The Board will review and consider approval of the OFY-SB 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff. |
| C.12 OFY-SB 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals | The Board will review and consider approval of the OFY-SB 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals. |
| C.13 OFY- SB Tuition Reimbursement Program for Fiscal Year 2021-2022 | The Board will review and consider approval of the OFY-SB Tuition Reimbursement Program for Fiscal Year 2021-2022. |
| C.14 OFY-SB Tuition Reimbursement for Bryce Egardo for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-SB Tuition Reimbursement for Bryce Egardo for Fiscal Year 2020-2021. |
| C.15 OFY-SB Principal Compensation | The Board will review and consider approval of an increase to the OFY-SB Principal base pay. |

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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.