

OPTIONS FOR YOUTH-SAN BERNARDINO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

December 05, 2022 5:00 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 828 2478 7612

Meeting Location: 1438 W. 7th St. Upland CA 91786

Teleconference Location: 23651 Sunnymead Blvd., Moreno Valley, CA 92553

985 S. E Street, San Bernardino, CA 92408

1148 E. Highland Ave., San Bernardino, CA 92404 1136 N Mount Vernon Ave, San Bernardino, CA 92411

Board Members: Ms. Jane Gothold, President and Board Member

Ms. Lawanna Stewart-Barnes, Secretary and Board Member

Ms. Korenna Estes, 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, by using the call-in information set forth above. 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 September 16, 2022
- A.2 OFY-SB Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.3 OFY-SB Revised Vaccine Verification & Testing Requirements subsection in the Employee Handbook for Fiscal Year 2022-2023 and California Addendum
- A.4 OFY-SB Revised Fiscal Policies and Procedures
- A.5 OFY-SB General Liability Insurance
- A.6 OFY-SB 2023-2024 Health Insurance

B. <u>Information Item(s)</u>

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 Wellness Policy Progress to Goals Update	The Board will receive the OFY-SB School Wellness Policy Progress to Goals Update.
B.4 OFY-SB Financial Update	The Board will review the OFY-SB Financial Update.

C. Action Item(s)

Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02)	OFY-SB Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02).
C.2 OFY-SB Social Media Policy	The Board will review and consider approval of the OFY-SB Social Media Policy.
C.3 OFY-SB Education of Homeless Youth and Foster Youth Policy	The Board will review and consider approval of the OFY-SB Education of Homeless Youth and Foster Youth Policy.

C.1 OFY-SB Resolution 2223-02 Approval of The The Board will review and consider approval of the

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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.