



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 24, 2023
5:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 874 9651 7914

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 Comprehensive School Safety Plan (CSSP) for Fiscal Year 2023-2024

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 First Interim Report | The Board will review the OFY-SB First Interim Report. |

C. Action Item(s)

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| C.1 OFY-SB Audited Financials for Fiscal Year 2021-2022 | The Board will review and consider approval of the OFY-SB Audited Financials for Fiscal Year 2021-2022. |
| C.2 OFY-SB Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and the SPSA Annual Review for 2021-2022 | The Board will review and consider approval of the OFY-SB Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and the SPSA Annual Review for 2021-2022. |
| C.3 OFY-SB Exercise Option to Extend Lease Agreement for San Bernardino-3 Resource Center | The Board will review and consider approval of the OFY-SB Exercise Option to Extend Lease Agreement for San Bernardino-3 Resource Center located at: <ul style="list-style-type: none">• 1136 North Mt. Vernon, Unit 307, San Bernardino, CA 92411. |
| C.4 OFY-SB Seal of Biliteracy Pathway for Second Language Proficiency | The Board will review and consider approval of the OFY-SB Seal of Biliteracy Pathway for Second Language Proficiency. |

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.