



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**October 3, 2023  
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 883 1070 1412

**Meeting Location:** 985 S. E Street, San Bernardino, CA 92408

**Teleconference Location:** 23651 Sunnymead Boulevard, Moreno Valley, CA 92553  
1148 E. Highland Avenue, San Bernardino, CA 92404  
1136 N. Mount Vernon Avenue, San Bernardino, CA 92411

**Board Members:** Ms. Jane Gothold, President and Board Member  
Ms. Lawanna Stewart-Barnes, Secretary and Board Member  
Ms. Korenna Estes, Treasurer and 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 May 26, 2023

A.2 Minutes of June 30, 2023

A.3 Minutes of August 4, 2023

A.4 OFY-SB Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.5 OFY-SB Report of Charter Services Agreements for Fiscal Year 2022-2023

A.6 OFY-SB Revised Fiscal Policies and Procedures

A.7 OFY-SB Revised Truancy Policy

## **B. Information Item(s)**

B.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

B.2 OFY-SB Financial Update

The Board will review the OFY-SB Financial Update.

## **C. Action Item(s)**

C.1 OFY-SB Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Act (“EPA”) (Res. 2324-01)

The Board will review and consider approval of the OFY-SB Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Act (“EPA”) (Res. 2324-01).

C.2 OFY-SB Employee Handbook for Fiscal Year 2023-2024 and California Addendum

The Board will review and consider approval of the OFY-SB Employee Handbook for Fiscal Year 2023-2024 and California Addendum.

C.3 OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, LLC and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval and/or ratification of the OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, LLC and Options For Youth-San Bernardino, Inc.

C.4 OFY-SB Special Education Services Agreement between Prep for Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval and/or ratification of the OFY-SB Special Education Services Agreement between Prep for Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc.

C.5 OFY-SB Property Service Agreement between Lupine Properties, LLC and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval of the OFY-SB Property Service Agreement between Lupine Properties, LLC and Options For Youth-San Bernardino, Inc.

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| C.6 OFY-SB Student Tour Experiential Learning Program Services Agreement between Pathways in Education, Inc. and Options For Youth-San Bernardino, Inc.    | The Board will review and consider approval and/or ratification of the OFY-SB Student Tour Experiential Learning Program Services Agreement between Pathways in Education, Inc. and Options For Youth-San Bernardino, Inc.    |
| C.7 OFY-SB Blackbird Farm Program Services Agreement between Blackbird Farm, LLC and Options For Youth-San Bernardino, Inc.                                | The Board will review and consider approval and/or ratification of the OFY-SB Blackbird Farm Program Services Agreement between Blackbird Farm, LLC and Options For Youth-San Bernardino, Inc.                                |
| C.8 OFY-SB Rocky Mountain Pathways Ranch Program Services Agreement between Rocky Mountain Pathways Ranch, LLC and Options For Youth- San Bernardino, Inc. | The Board will review and consider approval and/or ratification of the OFY-SB Rocky Mountain Pathways Ranch Program Services Agreement between Rocky Mountain Pathways Ranch, LLC and Options For Youth- San Bernardino, Inc. |
| C.9 OFY-SB Services Agreement between 9 Dot Education Solutions, LLC and Options For Youth-San Bernardino, Inc.  | The Board will review and consider approval of the OFY-SB Services Agreement between 9 Dot Education Solutions, LLC and Options For Youth-San Bernardino, Inc.  |
| C.10 OFY-SB Arts, Music, and Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan  | The Board will review and consider approval of the OFY-SB Arts, Music, and Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan.  |
| C.11 OFY-SB 2023-2024 Title I, Part A LEA Parent and Family Engagement Policy  | The Board will review and consider approval of the OFY-SB 2023-2024 Title I, Part A LEA Parent and Family Engagement Policy.  |
| C.12 OFY-SB 2023-2024 Title I, Part A LEA School-Parent Compact  | The Board will review and consider approval of the OFY-SB 2023-2024 Title I, Part A LEA School-Parent Compact.  |
| C.13 OFY-SB Revised Transportation Policy and Transportation Safety Plan   | The Board will review and consider approval of the OFY-SB Revised Transportation Policy and Transportation Safety Plan.   |

5. Announcement for reason for Closed Session

**CLOSED SESSION**

6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): *([1 matter])*

**OPEN SESSION**

7. Public Report on Action Taken in Closed Session, if any

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*