



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 14, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 820 0032 6875

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 October 3, 2023
- A.2 OFY-SB Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFY-SB List of Vendors for Fiscal Year 2022-2023
- A.4 OFY-SB General Liability Insurance Renewal
- A.5 OFY-SB Revised Cyber Insurance Renewal
- A.6 OFY-SB Comprehensive School Safety Plan (“CSSP”) for Fiscal Year 2024-2025

B. Information Item(s)

- B.1 OFY-SB Charter Update The Board will receive the OFY-SB Charter Update.
- B.2 OFY-SB School Wellness Policy Progress to The Board will receive the OFY-SB School
Goals Update Wellness Policy to Goals Update.
- B.3 OFY-SB Financial Update The Board will review the OFY-SB Financial
Update.

C. Action Item(s)

- C.1 OFY-SB Student Information Systems The Board will review and consider approval of the
Services Agreement Between Education OFY-SB Student Information Systems Services
Dynamics, Inc. (“EDI”) and Options For Agreement Between Education Dynamics, Inc.
Youth-San Bernardino, Inc. (“EDI”) and Options For Youth-San Bernardino,
Inc.
- C.2 OFY-SB English Language Development The Board will review and consider approval of the
Master Plan OFY-SB English Language Development Master
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. Items for Information and/or Action

C.3 OFY-SB Resolution 2324-02 Resolution of the Board of Directors of Options For Youth-San Bernardino, Inc. Approving and Authorizing Submission of the Moreno Valley Charter Petition to the Moreno Valley Unified School District, and Other Actions Related Thereto

The Board will review and consider approval of the OFY-SB Resolution 2324-02 Resolution of the Board of Directors of Options For Youth-San Bernardino, Inc. Approving and Authorizing Submission of the Moreno Valley Charter Petition to the Moreno Valley Unified School District, and Other Actions Related Thereto.

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