



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 23, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 850 9171 2490

Meeting Location: 1438 W. 7th Street., Upland, CA 91786

Teleconference Location: 23651 Sunnymead Boulevard, Moreno Valley, CA 92553
985 S. E Street, San Bernardino, CA 92408
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

C.4 OFY-SB Lease Extension Agreement for the San Bernardino I Resource Center Located at 985 S. E Street, Suite A, San Bernardino, CA 92408

The Board will review and consider approval of the OFY-SB Lease Extension Agreement for the San Bernardino I Resource Center located at:

- 985 S. E Street, Suite A, San Bernardino, CA 92408

C.5 OFY-SB School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023

The Board will review and consider approval and/or ratification of the OFY-SB School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023.

C.6 OFY-SB Academic Calendar for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-SB Academic Calendar for Fiscal Year 2024-2025.

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])*

7. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Various

OPEN SESSION

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

9. Items for Information and/or Action

C.7 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.

10. 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.