



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**November 19, 2024  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 827 4041 6497

**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

**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 19, 2024
- A.2 OFY-SB List of Vendors for Fiscal Year 2023-2024
- A.3 OFY-SB General Liability Insurance Renewal

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

**C. Action Item(s)**

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| C.1 OFY-SB Revised Fiscal Policies and Procedures                                  | The Board will review and consider approval of the OFY-SB Revised Fiscal Policies and Procedures.                                  |
| C.2 OFY-SB Student Handbook for Fiscal Year 2024-2025                              | The Board will review and consider approval of the OFY-SB Student Handbook for Fiscal Year 2024-2025.                              |
| C.3 OFY-SB Youth Suicide Prevention Policy and Plan                                | The Board will review and consider approval of the OFY-SB Youth Suicide Prevention Policy and Plan.                                |
| C.4 OFY-SB Year-Round Incentive Compensation Program for 2024-2025: Superintendent | The Board will review and consider approval of the OFY-SB Year-Round Incentive Compensation Program for 2024-2025: Superintendent. |

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