



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 22, 2025
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 821 4161 2005

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 April 11, 2025

A.2 OFY-SB Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-SB Discipline Policy

B. Information Item(s)

B.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

B.2 OFY-SB School Climate Survey Results Overview

The Board will receive the OFY-SB School Climate Survey Results Overview.

B.3 OFY-SB Public Hearing on the 2024-2027 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2025-2026

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the 2024-2027 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2025-2026.

B.4 OFY-SB Student Handbook for Fiscal Year 2025-2026

The Board will receive the OFY-SB Student Handbook for Fiscal Year 2025-2026.

B.5 OFY-SB Financial Update

The Board will review the OFY-SB Financial Update.

C. Action Item(s)

C.1 OFY-SB Budget for Fiscal Year 2025-2026

The Board will review and consider approval of the OFY-SB Budget for Fiscal Year 2025-2026.

C.2 OFY-SB Internal Revenue Service ("IRS") Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2023-2024

The Board will review and consider approval and/or ratification of the OFY-SB Internal Revenue Service ("IRS") Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2023-2024.

C.3 OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval of the OFY-SB Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-San Bernardino, Inc.

C.4 OFY-SB Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc.	The Board will review and consider approval of the OFY-SB Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-San Bernardino, Inc.
C.5 OFY-SB Declaration of Need for Fully Qualified Educators for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-SB Declaration of Need for Fully Qualified Educators for Fiscal Year 2025-2026.
C.6 OFY-SB Anti-Discrimination, Harassment, Intimidation, and Bullying Policy	The Board will review and consider approval of the OFY-SB Anti-Discrimination, Harassment, Intimidation, and Bullying Policy.
C.7 OFY-SB Student Search and Seizure Policy and Procedures	The Board will review and consider approval of the OFY-SB Student Search and Seizure Policy and Procedures.
C.8 OFY-SB Student Smartphone Use Policy	The Board will review and consider approval of the OFY-SB Student Smartphone Use Policy.

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 Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.