



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 30, 2025
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 841 0272 0509

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
125 W. Alru Street, Rialto, CA 92376

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. Action Item(s)

A.1 OFY-SB Remote Participation by Board Member

The Board will review and consider approval of the OFY-SB Remote Participation by Board member Jane Gothold for just cause.

B. 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.

B.1 Minutes of May 22, 2025

B.2 Minutes of June 30, 2025

B.3 OFY-SB Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

B.4 OFY-SB Report of Charter Services Agreements for Fiscal Year 2024-2025

B.5 OFY-SB Revised Transportation Policy and Transportation Safety Plan

B.6 OFY-SB Employee Handbook for Fiscal Year 2025-2026, California Addendum, and Mutual Agreement to Mediate/Arbitrate

C. Information Item(s)

C.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

C.2 OFY-SB Financial Update

The Board will review the OFY-SB Financial Update.

D. Action Item(s)

D.1 OFY-SB Membership Agreement between Options For Youth-California, Inc. and Options For Youth-San Bernardino, Inc.

The Board will review and consider approval of the OFY-SB Membership Agreement between Options For Youth-California, Inc. and Options For Youth-San Bernardino, Inc.

D.2 OFY-SB Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2024-2025 (Res. 2526-01)

The Board will review and consider approval of the OFY-SB Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2024-2025 (Res. 2526-01).

D.3 OFY-SB Exercise Option to Extend the Lease Agreement for the San Bernardino III Resource Center Located at 1136 N. Mt. Vernon Avenue, Unit 204, San Bernardino, CA 92411

The Board will review and consider approval and/or ratification of the OFY-SB Exercise Option to Extend the Lease Agreement for the San Bernardino III Resource Center located at:

- 1136 N. Mt. Vernon Avenue, Unit 204, San Bernardino, CA 92411.

D.4 OFY-SB Net Lease Agreement for the San Bernardino II Resource Center Located at 1148 E. Highland Ave., San Bernardino, CA 92404

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

- 1148 E. Highland Ave., San Bernardino, CA 92404

D.5 OFY-SB Alternative Graduation Pathway Policy

The Board will review and consider approval of the OFY-SB Alternative Graduation Pathway Policy.

D.6 OFY-SB Dual Enrollment Policy

The Board will review and consider approval of the OFY-SB Dual Enrollment Policy.

D.7 OFY-SB Superintendent Employment Agreement

The Board will review and consider approval of the Superintendent Employment Agreement between OFY-SB and Ms. Ileana Kiriakos.

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Superintendent

OPEN SESSION

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