



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 7, 2025
6:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 843 0224 1256

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. 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, 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 Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update
- A.4 OFY-SB List of Vendors for Fiscal Year 2024-2025
- A.5 OFY-SB General Liability Insurance Renewal
- A.6 OFY-SB Revised Board Meeting Calendar for Fiscal Year 2025-2026

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 Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency | The Board will receive the OFY-SB Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency. |
| B.4 OFY-SB Educator Effectiveness Funds (“EEF”) Expenditure Report Update | The Board will receive the OFY-SB Educator Effectiveness Funds (“EEF”) Expenditure Report Update. |
| B.5 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 Unaudited Actuals Financial Report for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-SB Unaudited Actuals Financial Report for Fiscal Year 2024-2025. |
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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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.