



OPTIONS FOR YOUTH-SAN BERNARDINO, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**January 23, 2026
6:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 812 1341 4270

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
30875 Morningside Street, Lucerne Valley, CA 92356

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 November 7, 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 Comprehensive School Safety Plan ("CSSP") for Fiscal Year 2026-2027

A.4 OFY-SB Health Insurance for Fiscal Year 2026-2027

B. Information Item(s)

B.1 OFY-SB Charter Update

The Board will receive the OFY-SB Charter Update.

B.2 OFY-SB Mid-Year Local Control and Accountability Plan ("LCAP") Update for Fiscal Year 2025-2026

The Board will receive the OFY-SB Mid-Year Local Control and Accountability Plan ("LCAP") Update for Fiscal Year 2025-2026.

B.3 OFY-SB Report of Executive Compensation

The Board will receive the OFY-SB Report of Executive Compensation.

B.4 OFY-SB Financial Update

The Board will review the OFY-SB Financial Update.

C. Action Item(s)

C.1 OFY-SB First Interim Report

The Board will review and consider approval of the OFY-SB First Interim Report.

C.2 OFY-SB Audited Financials for Fiscal Year 2024-2025

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

C.3 OFY-SB School Accountability Report Card ("SARC") Report for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-SB School Accountability Report Card ("SARC") Report 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)

OPEN SESSION

7. Public 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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.