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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

November 17, 2026
5:30 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 830 5324 6780

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, Treasurer, and Board Member Mr. John Stiver, Board Member Ms. Traci Johnston, Board Member

OPEN SESSION

1. Call to Order

2. Welcome and Roll Call

3. Mission Moment

Our schools create an educational choice for all students. Our staff connects with students to empower and inspire them to achieve their goals and make their dreams a reality.

4. 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. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. 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.

5. 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 9, 2026
A.2 OFY-SB Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
A.3 OFY-SB List of Vendors for Fiscal Year 2025-2026
A.4 OFY-SB General Liability Insurance Renewal
A.5 OFY-SB Final Grant Plan Outcomes Update
A.6 OFY-SB Revised Anti-Discrimination, Harassment, Intimidation, and Bullying Policy
A.7 OFY-SB Revision of the East San Gabriel Valley Special Education Local Plan Area ("SELPA"), Section B: Governance and Administration
A.8 OFY-SB Revised Board Meeting Calendar 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 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 ALTA Seal of Biliteracy Assessment	The Board will review and consider approval of the OFY-SB Adoption of ALTA Seal of Biliteracy Assessment.
C.3 OFY-SB Student Residency Policy	The Board will review and consider approval of the OFY-SB Student Residency Policy.

6. Announcement for reason for Closed Session

CLOSED SESSION

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

OPEN SESSION

8. Report on Action Taken in Closed Session, if any

9. 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. The agenda can be found at **https://ofy-sb.org/**.