



**OPTIONS FOR YOUTH - ACTON, INC.**  
*A California Non-Profit Public Benefit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 18, 2019  
11:00 a.m. PT**

Dial-in Number (515) 603-3160  
Participant Access Code: 914204\*

- Meeting Location:** 16981 Foothill Blvd. #A6 – Fontana, CA 92335
- Teleconference Location:** 10121 Pounds Avenue, Whittier, CA 90603  
32140 Quirk Rd. Acton, CA 93510
- Board Members:** Ms. Jane Gothold, President  
Ms. Kayla Walker - Heltzel, Secretary and Treasurer

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Public Comment on Closed Session Items

*Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. 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.*

5. Announcement for Reasons for Closed Session

**CLOSED SESSION**

6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Title: Principal

**OPEN SESSION**

7. Public report on action taken in closed session, if any.  
8. Items for Information and/or Action

**A. Approval of Minutes**

- |                              |                                                                                         |
|------------------------------|-----------------------------------------------------------------------------------------|
| A.1 Minutes of May 9, 2019   | The Board will review and consider approval of the Board of Directors' meeting minutes. |
| A.2 Minutes of June 20, 2019 |                                                                                         |
| A.3 Minutes of June 27, 2019 |                                                                                         |

**B. Information Items**

- |                                                       |                                                                             |
|-------------------------------------------------------|-----------------------------------------------------------------------------|
| B.1 Charter Update                                    | The Board will receive a charter update.                                    |
| B.2 Dashboard Alternative School Status (DASS) Update | The Board will receive a Dashboard Alternative School Status (DASS) update. |
| B.3 Financial Update                                  | The Board will receive a financial update.                                  |
| B.4 Employment Update                                 | The Board will receive an employment update.                                |

**C. Action Items**

- |                                                                                                 |                                                                                                                                                |
|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| C.1 Options For Youth-Acton, Inc. ("OFY-A") Fiscal Policies and Procedures                      | The Board will review and consider approval of the OFY-A Fiscal Policies and Procedures.                                                       |
| C.2 Revised OFY-A Authorized Signer Resolution                                                  | The Board will review and consider approval of the Revised Authorized Signer Resolution.                                                       |
| C.3 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust | The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust |
| C.4 OFY-A Insurance                                                                             | The Board will review and consider approval of the insurance and associated rates.                                                             |
| C.5 OFY-A Business Associate Agreement                                                          | The Board will review and consider approval of the OFY-A Business Associate Agreement.                                                         |

C.6 OFY-A COBRA Administrative Services Agreement	The Board will review and consider approval of the OFY-A COBRA Administrative Services Agreement.
C.7 OFY-Acton Spending Account Administrative Services Agreement	The Board will review and consider approval of the OFY-A Spending Account Administrative Services Agreement.
C.8 Authorization to Open Bank Account for Restricted Funds	The Board will review and consider approval of the authorization to open a bank account for FSA.
C.9 OFY-Acton School Food Service Provider Contract	The Board will review and consider approval of the OFY-A School Food Vendor Contract.
C.10 OFY-A Comprehensive School Safety Plan	The Board will review and consider approval of the Comprehensive School Safety Plan. <ul style="list-style-type: none"> <li>• Chino I</li> <li>• Fontana I</li> <li>• Fontana II</li> <li>• Hesperia</li> <li>• Oxnard</li> <li>• Upland</li> <li>• Rancho Cucamonga</li> <li>• Victorville II</li> </ul>
C.11 Revised OFY-A English Language Development (ELD) Master Plan	The Board will review and consider approval of the Revised OFY-A English Language Development (ELD) Master Plan.
C.12 OFY-A Education of Homeless Student Policy	The Board will review and consider approval of the OFY-A Education of Homeless Student Policy.
C.13 OFY-A Revised Board Meeting Schedule	The Board will review and consider approval of the OFY-A Revised Board Meeting Schedule.
C.14 OFY-A 19-20 Student Handbook	The Board will review and consider approval of the OFY-A 19-20 Student Handbook
C.15 OFY-A Truancy Policy	The Board will review and consider approval of the OFY-A Truancy Policy
C.16 Conflict of Interest Code	The Board will review and consider approval of the OFY-A Conflict of Interest Code.
C.17 OFY-A Principal Employment	The Board will review and consider approval of the OFY-A Principal employment and associated material.

*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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*