




**OPTIONS FOR YOUTH - ACTON, INC.**

**NOTICE OF ADJOURNMENT  
OF JANUARY 22, 2020 REGULAR MEETING OF THE BOARD**

Pursuant to Government Code section 54955, the regular meeting of January 22, 2020 scheduled for 11:00 a.m. at 1438 W. Seventh St, Upland, CA 91786 was adjourned by the President of the Board of Directors to January 23, 2020 at 4:00 p.m. at 1438 W. Seventh St, Upland, CA 91786.

Posted on or around 4:00 p.m., January 17, 2020

Signed:

By:   
Secretary President, OFY-A



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

**BOARD OF DIRECTORS**  
**ADJOURNED REGULAR MEETING**

**AGENDA**

**January 23, 2020**  
**4:00 p.m. PT**

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

**Meeting Location:** 1438 W. Seventh St. Upland, CA 91786

**Teleconference Location:**

11975 Hesperia Rd., Hesperia, CA 92345  
15461 Main Street # 101-104, Hesperia, CA 92345  
16981 Foothill Blvd. #A6 – Fontana, CA 92335  
17216 Slover Ave. Suite L102, Fontana, CA 92337  
1731 E. Ventura Blvd., Oxnard, CA 93036  
7011 Schafer Ave #E, Chino, CA 91710  
9849 E. Foothill Blvd. Suite G, Rancho Cucamonga, CA 91730

**Board Members:** Ms. Jane Gothold, President  
Ms. Brenda Cerda, Member

**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. Please fill out a yellow card available at the entrance. 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 of Reasons for Closed Session

PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)

Position(s): Principal

**CLOSED SESSION**

6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)

Position(s): 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 November 19, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

**B. Information Item(s)**

B.1 Charter Update

The Board will receive a charter update.

B.2 OFY-A State Accountability Dashboard

The Board will review the OFY-A State Accountability Dashboard.

B.3 OFY-A First Interim Report

The Board will review the OFY-A First Interim Report.

B.4 OFY-A Fiscal Solvency Plan

The Board will review the OFY-A Fiscal Solvency Plan.

**C. Action Item(s)**

C.1 OFY-A Audited Financials for Fiscal Year 2018-2019

The Board will review and consider approval of the OFY-A Audited Financials Fiscal Year 2018-2019.

C.2 OFY-A Consent Log	The Board will review and consider approval and or ratification of the OFY-A Consent Log including expenses report and credit card expense report.
C.3 OFY-A Principal Employment	The Board will review and consider approval of the OFY-A Principal Employment.
C.4 OFY-A Health Insurance	The Board will review and consider approval of the OFY- A Health Insurance.
C.5 OFY-A Foster Youth Policy	The Board will review and consider approval of the OFY-A Foster Youth Policy.
C.6 OFY-A Student Records Policy	The Board will review and consider approval of the OFY-A Student Records Policy.
C.7 OFY-A Truancy Policy	The Board will review and consider approval of the OFY-A Truancy Policy.
C.8 OFY-A Service Animal Policy	The Board will review and consider approval of the OFY-A Service Animal Policy.
C.9 OFY-A Comprehensive School Safety Plan (CSSP)	The Board will review and consider approval of the OFY-A Comprehensive School Safety Plan.
C.10 OFY-A Material Revision	The Board will review and consider approval of the OFY- A Material Revision.

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 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.*