



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 24, 2022
12:00 PM (PT)**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 892 2052 0070

Meeting Location: 1438 W. 7th St. Upland CA 91786

Teleconference Location: 1438 W. 7th St. Upland CA 91786
9849 E. Foothill Blvd. Suite G Rancho Cucamonga CA 91730
16981 Foothill Blvd. Unit A6 Fontana CA 92335
17216 Slover Ave. Ste L-102 & 12A Fontana CA 92337
7011 Schaefer Ave., Suite E Chino CA 91710
15461 Main St. 103 Hesperia CA 92345
11975 Hesperia Rd. Hesperia CA 92345
1731 E. Ventura Blvd. Oxnard CA 93036

Board Members: Ms. Jane Gothold, President and Board Member
Ms. Harprit Chohan, Treasurer and Board Member
Ms. Brenda Cerda, Secretary 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. The total time for

C.2 OFY-A Update on Action Taken Under the COVID-19 Resolution (1920-10)	The Board will receive the OFY-A Update on Action Taken Under the COVID-19 Resolution (1920-10).
C.3 OFY-A Fall 2022 Local Indicators	The Board will receive the OFY-A Fall 2022 Local Indicators.
C.4 OFY-A Financial Update	The Board will review the OFY-A Financial Update.
C.5 OFY-A Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024	The Board will review the OFY-A Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024.
C.6 OFY-A Employment Offer Letter	The Board will review the OFY-A Employment Offer Letter.
C.7 OFY-A Revised Mutual Agreement to Mediate and Arbitrate.	The Board will review the OFY-A Revised Mutual Agreement to Mediate and Arbitrate.
C.8 OFY-A Public Hearing on 2022-24 Annual Update to Local Control and Accountability Plan (LCAP)	The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-A Local Control and Accountability Plan (LCAP).

D. Action Item(s)

D.1 OFY-A 2022-2024 Local Control and Accountability Plan (LCAP) and Annual Update	The Board will review and consider approval of the OFY-A 2022-2024 Local Control and Accountability Plan (LCAP) and Annual Update.
D.2 OFY-A Revised English Language Development Master Plan	The Board will review and consider approval and/or ratification of the OFY-A Revised English Language Development Master Plan.
D.3 OFY-A IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal	The Board will review and consider approval of the OFY-A IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal.
D.4 OFY-A Services Agreement between Propel, A Charter Management Group, Inc., and Options for Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Services Agreement between Propel, A Charter Management Group, Inc., and Options for Youth-Acton, Inc.
D.5 OFY-A Hardware I.T. Services Agreement Between AllTech Enterprises, LLC and Options for Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Hardware I.T. Services Agreement Between AllTech Enterprises, LLC and Options for Youth-Acton, Inc.

D.6 OFY-A Student Information Systems Services Agreement Between Education Dynamics, Inc. and Options for Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Student Information Systems Services Agreement Between Education Dynamics, Inc. and Options for Youth-Acton, Inc.
D.7 OFY-A Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-Acton, Inc.
D.8 OFY-A Services Agreement Between Skyrocket, Inc., and Options for Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Services Agreement Between Skyrocket, Inc., and Options for Youth-Acton, Inc.
D.9 OFY-A Student Tour Experiential Learning Program Services Agreement Between Pathways In Education, Inc. and Options for Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Student Tour Experiential Learning Program Services Agreement Between Pathways In Education, Inc. and Options for Youth-Acton, Inc.
D.10 OFY-A Security Guard Agreement	The Board will review and consider approval and/or ratification of the OFY-A Security Guard Agreement.
D.11 OFY-A Parent and Family Engagement Policy	The Board will review and consider approval of the OFY-A Parent and Family Engagement Policy.
D.12 OFY-A School and Parent Compact	The Board will review and consider approval of the OFY-A School and Parent Compact.
D.13 OFY-A Student Wellness Policy	The Board will review and consider approval of the OFY-A Student Wellness Policy.
D.14 OFY-A Revised Independent Study Policy and Master Agreement	The Board will review and consider approval of the OFY-A Revised Independent Study Policy and Master Agreement.
D.15 OFY-A Student Handbook for Fiscal Year 2022-2023	The Board will review and consider approval of the OFY-A Student Handbook for Fiscal Year 2022-2023.
D.16 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principals' base pay.
D.17 OFY-A Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024	The Board will review and consider approval of the OFY-A Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024.
D.18 OFY-A Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-A Principal's base pay.

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| D.19 OFY-A Principal Compensation | The Board will review and consider approval of a market rate adjustment to the OFY-A Principal’s base pay. |
| D.20 OFY-A Principal Compensation | The Board will review and consider approval of a market rate adjustment to the OFY-A Principal’s base pay. |
| D.21 OFY-A July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff | The Board will review and consider approval of the OFY-A July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff. |
| D.22 OFY-A July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals | The Board will review and consider approval of the OFY-A July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals. |

10. 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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garyg@hello9dot.com at least seventy-two (72) hours before the meeting.