



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 16, 2022  
3:00 PM (PT)**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID 861 2379 5643

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

**Teleconference Location:** 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 public comment may be limited at the discretion of the Board's presiding officer. 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. Approval of OFY-A Resolution 2223-01**

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| A.1 OFY-A Resolution 2223-01 Resolution Of The Board of Directors of Options For Youth-Acton, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2223-01) | The Board will review and consider approval of the OFY-A Resolution 2223-01 Resolution Of The Board of Directors of Options For Youth-Acton, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2223-01). |
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**B. 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.*

- B.1 Minutes of May 13, 2022
- B.2 Minutes of June 3, 2022
- B.3 Minutes of June 24, 2022
- B.4 OFY-A Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- B.5 OFY-A Revised Medication Policy

**C. Information Item(s)**

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| C.1 OFY-A Charter Update   | The Board will receive the OFY-A Charter Update.   |
| 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 Financial Update   | The Board will review the OFY-A Financial Update.  |

**D. Action Item(s)**

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| D.1 OFY-A Approval to Apply for and Open Credit Card for Options For Youth-Acton, Inc.   | The Board will review and consider approval of the OFY-A Approval to Apply for and Open Credit Card for Options For Youth-Acton, Inc.   |
| D.2 OFY-A Exercise Option to Extend Lease Agreement for Fontana 1 Resource Center located at 16981-A6, B, A4, E Foothill Blvd. Fontana, CA 92335 | The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Sierra Foothill Associates and Options for Youth-Acton, Inc. for the following property: <ul style="list-style-type: none"><li>• 16981-A6, B, A4, E Foothill Blvd. Fontana, CA 92335</li></ul> |

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| D.3 OFY-A Exercise Option to Extend Lease Agreement for Hesperia School Site located at 15461 Main Street, Suite 101-104, Hesperia, CA 92345 | The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Hickory Plaza, L.P. and Options For Youth-Acton, Inc. for the following property: <ul style="list-style-type: none"> <li>• 15461 Main Street, Suite 101-104, Hesperia, CA 92345</li> </ul> |
| D.4 OFY-A Declaration of Need for Fully Qualified Educators  | The Board will review and consider approval of the OFY-A Declaration of Need for Fully Qualified Educators.   |
| D.5 OFY-A Employee Handbook for Fiscal Year 2022-2023  | The Board will review and consider approval of the OFY-A Employee Handbook for Fiscal Year 2022-2023.   |
| D.6 OFY-A General Liability Insurance  | The Board will review and consider approval of the OFY-A General Liability Insurance.   |
| D.7 OFY-A Security Surveillance Policy   | The Board will review and consider approval of the OFY-A Security Surveillance Policy.  |

5. Announcement for Reason for Closed Session.

**CLOSED SESSION**

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (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

D.8 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal base pay.
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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 Melissa Pineda, Board Relations Manager at (626) 590-2435 or melissa@hello9dot.com at least seventy-two (72) hours before the meeting.*