



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**December 7, 2022
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 816 4874 0959
<https://us06web.zoom.us/j/81648740959>

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

Teleconference Location: Due to the ongoing COVID-19 pandemic, this meeting will be accessible at the meeting location above and held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Jane Gothold, President and Board Member
Ms. Harprit Chohan, Treasurer and Board Member
Ms. Jocelyn Finn, 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 2223-04

A.1 OFY-A Resolution 2223-04 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 2223-04)

The Board will review and consider approval of the OFY-A Resolution 2223-04 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 2223-04).

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 September 16, 2022

B.2 OFY-A Consent Log Including Principals’ Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B.3 OFY-A Revised Vaccine Verification & Testing Requirements subsection in the Employee Handbook for Fiscal Year 2022-2023 and California Addendum

B.4 OFY-A Revised Fiscal Policies and Procedures

B.5 OFY-A 2023-2024 Health Insurance

C. Information Item(s)

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 School Wellness Policy Progress to Goals Update

The Board will receive the OFY-A School Wellness Policy Progress to Goals Update.

C.4 OFY-A Financial Update

The Board will review the OFY-A Financial Update.

D. Action Item(s)

D.1 OFY-A Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02)

The Board will review and consider approval of the OFY-A Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02).

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| D.2 OFY-A Resolution 2223-03 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Approving the Graduation Goals Educational Initiative Program For Students and Other Actions Related Thereto | The Board will review and consider approval of the OFY-A Resolution 2223-03 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Approving the Graduation Goals Educational Initiative Program For Students and Other Actions Related Thereto. |
| D.3 OFY-A Social Media Policy | The Board will review and consider approval of the OFY-A Social Media Policy. |
| D.4 OFY-A Education of Homeless Youth and Foster Youth Policy | The Board will review and consider approval of the OFY-A Education of Homeless Youth and Foster Youth Policy. |
| D.5 OFY-A Seal of Biliteracy Pathway for Second Language Proficiency | The Board will review and consider approval of the OFY-A Seal of Biliteracy Pathway for Second Language Proficiency. |

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (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

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| D.6 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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| D.7 OFY-A Election of the Officers of the Corporation | The Board will review and consider approval of the OFY-A Election of the Officers of the Corporation: President and Secretary. |
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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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.