



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**January 24, 2023  
3:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 854 2217 0697

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

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

**Board Members:** Ms. Jocelyn Finn, President and Board Member  
Ms. Jane Gothold, Secretary Board Member  
Ms. Harprit Chohan, Treasurer 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. 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. 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.*

A.1 Minutes of September 16, 2022

A.2 OFY-A Comprehensive School Safety Plan (CSSP) for Fiscal Year 2023-2024

**B. Information Item(s)**

- |   |   |
|---|---|
| B.1 OFY-A Charter Update                                  | The Board will receive the OFY-A Charter Update.                                  |
| B.2 OFY-A School Wellness Policy Progress to Goals Update | The Board will receive the OFY-A School Wellness Policy Progress to Goals Update. |
| B.3 OFY-A First Interim Report                            | The Board will review the OFY-A First Interim Report.                             |

**C. Action Item(s)**

- |   |  |
|---|--|
| C.1 OFY-A Audited Financials for Fiscal Year 2021-2022  | The Board will review and consider approval of the OFY-A Audited Financials for Fiscal Year 2021-2022.   |
| C.2 OFY-A Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and the SPSA Annual Review for 2021-2022 | The Board will review and consider approval of the OFY-A Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and the SPSA Annual Review for 2021-2022.  |
| C.3 OFY-A Sublease Agreement Between Options for Youth-Acton, Inc., and Arbor E&T, LLC                                  | The Board will review and consider approval of the OFY-A Sublease Agreement Between Options for Youth-Acton, Inc., and Arbor E&T, LLC for the property located at: <ul style="list-style-type: none"><li>• 16981 Foothill Blvd., Fontana, CA 92335</li></ul> |
| C.4 OFY-A First Amendment to Exclusive Partnership Agreement Workforce Innovation and Opportunities Act                 | The Board will review and consider approval of the OFY-A First Amendment to Exclusive Partnership Agreement Workforce Innovation and Opportunities Act.  |

5. Announcement for reason 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

C.5 OFY-A Principal Employment

The Board will review and consider approval of the OFY-A Principal Employment and associated materials.

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.*