



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 22, 2023
12:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 854 8243 5223

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 and 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 March 20, 2023
- A.2 Minutes of March 20, 2023
- A.3 OFY-A Consent Log Including Principals’ Time Off Requests and Additional Duties Timecards
- A.4 OFY-A Revised Fiscal Policies and Procedures

B. Information Item(s)

- B.1 OFY-A Charter Update The Board will receive the OFY-A Charter Update.
- B.2 OFY-A School Climate Summary Overview The Board will receive the OFY-A School Climate Summary Overview.
- B.3 OFY-A A-G Completion Improvement Grant Plan The Board will receive the OFY-A A-G Completion Improvement Grant Plan.
- B.4 OFY-A Financial Update The Board will review the OFY-A Financial Update.
- B.5 OFY-A Second Interim Report The Board will review the OFY-A Second Interim Report.

C. Action Item(s)

- C.1 OFY-A Budget for Fiscal Year 2023-2024 The Board will review and consider approval of the OFY-A Budget for Fiscal Year 2023-2024.
- C.2 OFY-A Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022 The Board will review and consider approval and/or ratification of the OFY-A Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022.
- C.3 OFY-A 2022-2023 School Plan for Student Achievement ("SPSA") with the Addition of Title Funds The Board will review and consider approval of the OFY-A 2022-2023 School Plan for Student Achievement ("SPSA") with the Addition of Title Funds.
- C.4 OFY-A Property Service Agreement between Lupine Properties, LLC and Options For Youth-Acton, Inc. The Board will review and consider approval of the OFY-A Property Service Agreement between Lupine Properties, LLC and Options For Youth-Acton, Inc.

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| C.5 OFY-A 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-A 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy. |
| C.6 OFY-A 2022-2023 Title I, Part A LEA School-Parent Compact | The Board will review and consider approval of the OFY-A 2022-2023 Title I, Part A LEA School-Parent Compact. |
| C.7 OFY-A Donation from HomeStreet Bank to Options For Youth-Acton, Inc. | The Board will review and consider approval of the OFY-A Donation from HomeStreet Bank to Options For Youth-Acton, Inc. |
| C.8 OFY-A Academic Calendar for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-A Academic Calendar for Fiscal Year 2023-2024. |
| C.9 OFY-A Operating Reserves Policy | The Board will review and consider approval of the OFY-A Operating Reserves Policy. |
| C.10 OFY-A July Intersession Incentive Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFY-A July Intersession Incentive Compensation Program for 2023-2024: Staff. |
| C.11 OFY-A July Intersession Incentive Compensation Program for 2023-2024: Principals | The Board will review and consider approval of the OFY-A July Intersession Incentive Compensation Program for 2023-2024: Principals. |

5. 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.