



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 28, 2023
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 811 1331 4283

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

Teleconference Location: 7011 Schaefer Avenue, Suite E, Chino, CA 91710
16981 Foothill Boulevard, Unit A6, Fontana, CA 92335
17216 Slover Avenue, Ste L-102 & 12A, Fontana, CA 92337
15461 Main Street, #103, Hesperia, CA 92345
1731 E. Ventura Boulevard, Oxnard, CA 93036
9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730
11975 Hesperia Road, 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 OFY-A Consent Log Including Principals' Time Off Requests and Additional Duties Timecards
- A.2 OFY-A Revised Visitor Policy
- A.3 OFY-A Cyber Insurance Renewal
- A.4 OFY-A Board Meeting Calendar for Fiscal Year 2023-2024

B. Information Item(s)

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| 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 Financial Update | The Board will review the OFY-A Financial Update. |
| B.4 OFY-A Fall 2023 Local Indicators | The Board will receive the OFY-A Fall 2023 Local Indicators. |
| B.5 OFY-A Public Hearing on 2023-2024 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). |
| B.6 OFY-A Online Program ("OP") Update | The Board will receive the OFY-A Online Program ("OP") Update. |

C. Action Item(s)

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| C.1 OFY-A Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP") | The Board will review and consider approval of the OFY-A Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP"). |
| C.2 OFY-A 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update | The Board will review and consider approval of the OFY-A 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update. |

C.3 OFY-A A-G Completion Improvement Grant Plan	The Board will review and consider approval of the OFY-A A-G Completion Improvement Grant Plan.
C.4 OFY-A First Amendment to the Sublease Agreement for Fontana 1 Resource Center Between Options For Youth-Acton, Inc. and Arbor E&T LLC	<p>The Board will review and consider approval and or/ratification of the OFY-A First Amendment to the Sublease Agreement for Fontana 1 Resource Center Between Options For Youth-Acton, Inc. and Arbor E&T LLC for the following property:</p> <ul style="list-style-type: none"> • 16981-A6, B, A4, E and K Foothill Blvd., Fontana, CA 92335
C.5 OFY-A Dual Enrollment Articulation Agreement Between Options For Youth-Acton, Inc. and Pathways College, Inc.	The Board will review and consider approval of the OFY-A Dual Enrollment Articulation Agreement Between Options For Youth-Acton, Inc. and Pathways College, Inc.
C.6 OFY-A Declaration of Need for Fully Qualified Educators for 2023-2024	The Board will review and consider approval of the OFY-A Declaration of Need for Fully Qualified Educators for 2023-2024.
C.7 OFY-A Student Handbook for Fiscal Year 2023-2024	The Board will review and consider approval of the OFY-A Student Handbook for Fiscal Year 2023-2024.
C.8 OFY-A Year-Round Incentive Compensation Program for 2023-2024: Staff	The Board will review and consider approval of the OFY-A Year-Round Incentive Compensation Program for 2023-2024: Staff.
C.9 OFY-A Year-Round Incentive Compensation Program for 2023-2024: Principals	The Board will review and consider approval of the OFY-A Year-Round 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.