



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 20, 2023
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 822 4268 2190

Meeting Location: 9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730

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
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 Minutes of May 22, 2023

A.2 Minutes of June 28, 2023

A.3 Minutes of August 4, 2023

A.4 OFY-A Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.5 OFY-A Report of Charter Services Agreements for Fiscal Year 2022-2023

A.6 OFY-A Revised Fiscal Policies and Procedures

A.7 OFY-A Revised Truancy Policy

B. Information Item(s)

B.1 OFY-A Charter Update

The Board will receive the OFY-A Charter Update.

B.2 OFY-A Financial Update

The Board will review the OFY-A Financial Update.

C. Action Item(s)

C.1 OFY-A Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Act ("EPA") (Res. 2324-01)

The Board will review and consider approval of the OFY-A Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Act ("EPA") (Res. 2324-01).

C.2 OFY-A Employee Handbook for Fiscal Year 2023-2024 and California Addendum

The Board will review and consider approval of the OFY-A Employee Handbook for Fiscal Year 2023-2024 and California Addendum.

C.3 OFY-A 9 Dot 401k Plan and Trust and Associated Resolutions, including the OFY-A Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust

The Board will review and consider approval of the OFY-A 9 Dot 401k Plan and Trust and Associated Resolutions, including the OFY-A Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust.

C.4 Tenth Amendment to the Lease for the OFY-A Fontana II Resource Center Located at 17216 Slover Avenue, Units L-102, 102-A, & L-103, Fontana, CA 92337

The Board will review and consider approval of the Tenth Amendment to the Lease for the OFY-A Fontana II Resource Center located at:

- 17216 Slover Avenue, Units L-102, 102-A, & L-103, Fontana, CA 92337

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| C.5 First Amendment to the Lease for the OFY-A Rancho Cucamonga Resource Center Located at 9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91390 | The Board will review and consider approval of the First Amendment to the Lease for the OFY-A Rancho Cucamonga Resource Center located at: <ul style="list-style-type: none"> • 9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91390 |
| C.6 OFY-A Arts, Music, and Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan | The Board will review and consider approval of the OFY-A Arts, Music, and Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan. |
| C.7 OFY-A Revised Transportation Policy and Transportation Safety Plan | The Board will review and consider approval of the OFY-A Revised Transportation Policy and Transportation Safety Plan. |

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

C.8 OFY-A Principal Compensation	The Board will review and consider approval of the increase to the OFY-A Principal’s base pay.
----------------------------------	------------------------------------------------------------------------------------------------

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.