



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 15, 2023
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 893 5886 1852

Meeting Location: 16981 Foothill Boulevard, Unit A6, Fontana, CA 92335

Teleconference Location: 7011 Schaefer Avenue, Suite E, Chino, CA 91710
17216 Slover Avenue, Ste L-102 & 12A, Fontana, CA 92337
11975 Hesperia Road, Hesperia, CA 92345
15461 Main Street, #103, Hesperia, CA 92345
1731 E. Ventura Boulevard, Oxnard, CA 93036
9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730
1438 W. 7th Street., Upland, CA 91786

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 September 20, 2023
- A.2 OFY-A Consent Log Including Principals’ Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards
- A.3 OFY-A List of Vendors for Fiscal Year 2022-2023
- A.4 OFY-A General Liability Insurance Renewal
- A.5 OFY-A Revised Cyber Insurance Renewal
- A.6 OFY-A Revised 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

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. |

C. **Action Item(s)**

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| C.1 OFY-A 2023-2024 Title I, Part A Local Educational Agency (“LEA”) Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-A 2023-2024 Title I, Part A Local Educational Agency (“LEA”) Parent and Family Engagement Policy. |
| C.2 OFY-A 2023-2024 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact | The Board will review and consider approval of the OFY-A 2023-2024 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact. |

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.3 OFY-A Principal Compensation

The Board will review and consider approval of an increase to the OFY-A Principal 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.