



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 26, 2024
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 826 1654 9678

Meeting Location: 1438 W. 7th Street., 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
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

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Harprit Chohan, Treasurer and Board Member
Ms. Lauren Hakel, Secretary 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, 2024

A.2 OFY-A Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-A Board Meeting Calendar for Fiscal Year 2024-2025

B. Information Item(s)

B.1 OFY-A Charter Update

The Board will receive the OFY-A Charter Update.

B.2 OFY-A Charter Renewal Update

The Board will receive the OFY-A Charter Renewal Update.

B.3 OFY-A Alternative Metrics

The Board will receive the OFY-A Alternative Metrics.

B.4 OFY-A School Wellness Policy Progress to Goals Update

The Board will receive the OFY-A School Wellness Policy Progress to Goals Update.

B.5 OFY-A Fall 2024 Local Indicators

The Board will receive the OFY-A Fall 2024 Local Indicators.

B.6 OFY-A Financial Update

The Board will review the OFY-A Financial Update.

C. Action Item(s)

C.1 OFY-A 2024-2025 Local Control and Accountability Plan ("LCAP") and Annual Update

The Board will review and consider approval of the OFY-A 2024-2025 Local Control and Accountability Plan ("LCAP") and Annual Update.

C.2 OFY-A Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024

The Board will review and consider approval of the OFY-A Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024.

C.3 OFY-A Master Contract for Nonpublic, Nonsectarian Agency Services Between Prep For Success, LLC ("PFS") and Options For Youth-Acton, Inc.

The Board will review and consider approval of the OFY-A Master Contract for Nonpublic, Nonsectarian Agency Services Between Prep For Success, LLC ("PFS") and Options For Youth-Acton, Inc.

C.4 OFY-A Special Education Services Agreement Between Prep For Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Special Education Services Agreement Between Prep For Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-Acton, Inc.
C.5 OFY-A 2024-2025 Title I, Part A Local Educational Agency (“LEA”) Parent and Family Engagement Policy	The Board will review and consider approval of the OFY-A 2024-2025 Title I, Part A Local Educational Agency (“LEA”) Parent and Family Engagement Policy.
C.6 OFY-A 2024-2025 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact	The Board will review and consider approval of the OFY-A 2024-2025 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact.
C.7 OFY-A Student Handbook for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-A Student Handbook.
C.8 OFY-A Student Engagement Program	The Board will review and consider approval of the OFY-A Student Engagement Program.
C.9 OFY-A Employment Offer Letter for Staff	The Board will review and consider approval of the OFY-A Employment Offer Letter for Staff.
C.10 OFY-A Employment Offer Letter for Principals	The Board will review and consider approval of the OFY-A Employment Offer Letter for Principals.
C.11 OFY-A Revised Additional Duties Policy	The Board will review and consider approval of the OFY-A Revised Additional Duties Policy.

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