



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 17, 2025
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 839 6027 3902

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, Secretary, 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 21, 2025

A.2 Minutes of June 25, 2025

A.3 OFY-A Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.4 OFY-A Report of Charter Services Agreements for Fiscal Year 2024-2025

A.5 OFY-A Revised Transportation Policy and Transportation Safety Plan

A.6 OFY-A Employee Handbook for Fiscal Year 2025-2026, California Addendum, and Mutual Agreement to Mediate/Arbitrate

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 2526-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2024-2025 (Res. 2526-01)

The Board will review and consider approval of the OFY-A Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") for Fiscal Year 2024-2025 (Res. 2526-01).

C.2 OFY-A Net Lease Agreement for the Hesperia I Resource Center Located at 11975 Hesperia Road, Hesperia, CA 92345

The Board will review and consider approval of the OFY-A Net Lease Agreement for the Hesperia I Resource Center located at:

- 11975 Hesperia Road, Hesperia, CA 92345

C.3 OFY-A Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-A Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-2025.

C.4 OFY-A Alternative Graduation Pathway Policy

The Board will review and consider approval of the OFY-A Alternative Graduation Pathway Policy.

C.5 OFY-A Dual Enrollment Policy

The Board will review and consider approval of the OFY-A Dual Enrollment Policy.

C.6 OFY-A Membership Agreement between Options For Youth-California, Inc. and Options for Youth-Acton, Inc.

The Board will review and consider approval and/or ratification of the OFY-A Membership Agreement between Options For Youth-California, Inc. and Options for Youth-Acton, Inc.

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Superintendent

OPEN SESSION

7. Report on Action Taken in Closed Session, if any
8. 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 Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.