



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 19, 2026
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 874 0977 2974

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
Ms. Traci Johnston, 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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.

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| C.5 OFY-A Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFY-A Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027. |
| C.6 OFY-A Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-Acton, Inc. and the California College Guidance Initiative (“CCGI”) | The Board will review and consider approval of the OFY-A Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-Acton, Inc. and the California College Guidance Initiative (“CCGI”). |
| C.7 OFY-A 2026-2027 Title I, Part A Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-A 2026-2027 Title I, Part A Parent and Family Engagement Policy. |
| C.8 OFY-A 2026-2027 Title I, Part A School-Parent Compact | The Board will review and consider approval of the OFY-A 2026-2027 Title I, Part A School-Parent Compact. |
| C.9 OFY-A Student Handbook for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFY-A Student Handbook for Fiscal Year 2026-2027. |
| C.10 OFY-A Referral Protocols For Addressing Pupil Behavioral Health Concerns | The Board will review and consider approval of the OFY-A Referral Protocols For Addressing Pupil Behavioral Health Concerns. |
| C.11 OFY-A Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFY-A Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent. |

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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.