



OPTIONS FOR YOUTH – VICTOR VALLEY, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS MEETING
REGULAR MEETING**

AGENDA

**February 15, 2019
9:00 a.m. (PST)**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 14120 Bear Valley Rd, Victorville, CA 92392

Board Members: Dr. General Davies, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

OPEN SESSION

1. Call to Order
2. Roll Call
3. Welcome
4. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.

5. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

6. Announcement of Reasons for Closed Session

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *OFY v. Education Audit Appeals Panel*; Case Number: B285790

8. Public report on action taken in closed session, if any.

9. Items for Information and/or Action.

A. Approval of Board Minutes

The Board will review and consider the approval of Board of Directors' meeting minutes.

A.1 Minutes of April 3, 2018

A.2 Minutes of June 18, 2018

A.3 Minutes of July 20, 2018

B1. Update Items

B.1 Leadership Update

The Board will receive a leadership update.

B.2 Charter Update

The Board will receive a charter update.

B.3 Dashboard Alternative School Status (DASS) Update

The Board will receive a Dashboard Alternative School Status (DASS) update.

B.4 Directors and Officers Insurance Update

The Board will receive an update on Directors and Officers insurance policy.

B.5 Options For Youth-Victor Valley, Inc. (OFY-VV) Fiscal Policies

The Board will receive an update on the fiscal policies.

C. Action Items

C.1 Audited Financials of Options For Youth-Victor Valley, Inc. for Fiscal Year 2017-2018

The Board will review and consider approval of the Audited Financials of Options For Youth-Victor Valley, Inc. (OFY-VV) for Fiscal Year 2017-2018.

C.2 Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, Inc. (PFS) and Options For Youth-Victor Valley, Inc. (OFY-VV)

The Board will review and consider approval of the Master Contract with Prep for Success, Inc. (PFS) for purposes of providing special education and related services to students of Options For Youth-Victor Valley, Inc. (OFY-VV).

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| C.3 Special Education Services Agreement between Prep for Success, Inc. (PFS) and Options For Youth-Victor Valley, Inc. (OFY-VV) | The Board will review and consider the approval of the Special Education Services Agreement with Prep for Success, Inc. (PFS) for purposes of providing additional services outside of and in addition to the Nonpublic, Nonsectarian Agency Services (NPA) to students of Options For Youth-Victor Valley, Inc. (OFY-VV). |
| C.4 Service Agreement between DirectEd Educational Services and Options For Youth-Victor Valley, Inc. (OFY-VV) | The Board will review and consider the approval of the service agreement between Direct ED and Options For Youth-Victor Valley, Inc. (OFY-VV) for special education employment services. |
| C.5 Lease Agreement for Options For Youth-Victor Valley, Inc. (OFY-VV) Victorville 3 school site located at 14397 Amargosa Road, Victorville, CA 92392 | The Board will review and consider the execution of lease agreement to operate OFY-VV Victorville 3 school site located at 14397 Amargosa Road, Victorville, CA 92392. |
| C.6 Options For Youth-Victor Valley, Inc. (OFY-VV) Laptop Restitution Policy | The Board will review and consider approval of the Laptop Restitution Policy which outlines the procedures for restitution if loss or damage to school-issued laptops occurs. |
| C.7 Options For Youth-Victor Valley, Inc. (OFY-VV) Procurement Policy | The Board will review and consider approval of the Options For Youth-Victory Valley, Inc. (OFY-VV) Procurement Policy. |
| C.8 Tentative Adoption of Options For Youth-Victor Valley, Inc. (OFY-VV) Conflict of Interest Code | The Board will review and consider the tentative approval of the Options For Youth-Victor Valley, Inc. (OFY-VV) Conflict of Interest Code, pursuant to the standard procedures for adopting a Code under the Fair Political Practices Commission (FPPC) regulations. |
| C.9 Authorized Signer Resolution | The Board will review and consider approval of the Authorized Signer Resolution which authorizes the appropriate positions to execute contracts, purchases, and expenditures that have been duly approved according to OFY-VV's procurement and contract/purchase policies and procedures. |

10. Adjournment