



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 25, 2020
2:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 961 4761 5257

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Dr. General Davie, President
Ms. Barbara Gondo, Treasurer and Secretary
Dr. Aarion Brown, 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. 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. Announcement of Reasons for Closed Session

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (§ 54956.9(d)(2)):
(1 matter)

OPEN SESSION

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

7. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of June 19, 2020 The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

B.1 OFY-VV Charter Update The Board will receive the OFY-VV Charter Update.

B.2 OFY-VV Charter Renewal Update The Board will receive an OFY-VV Charter Renewal Update.

B.3 OFY-VV Update on Action Taken Under the COVID-19 Resolution (1920-13) The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-13).

B.4 OFY-VV Report of Charter's Services Agreements The Board will receive the OFY-VV Report of Charter's Services Agreements.

B.5 OFY-VV Credit Policy Addendum to the 2020-2021 OFY-VV Student Handbook The Board will review the OFY-VV Credit Policy Addendum to the 2020-2021 OFY-VV Student Handbook as a first reading.

B.6 OFY-VV Financial Update The Board will review the OFY-VV Financial Update.

B.7 OFY-VV Charter School Cash Deferral Schedule The Board will review the OFY-VV Charter School Cash Deferral Schedule.

C. Action Item(s)

C.1 OFY-VV Revised Budget for Fiscal Year 2020-2021 The Board will review and consider approval of the OFY-VV Revised Budget for Fiscal Year 2020-2021.

C.2 OFY-VV 2020-21 Learning Continuity and Attendance Plan The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on

September 18, 2020 for review and comments by members of the public.

C.3 OFY-VV Consent Log

The Board will review and consider approval and/or ratification of the Consent Log including; Credit Card Consent Log, Principal Time Off Requests, and Principal Additional Duties Timecards.

C.4 OFY-VV Insurance

The Board will review and consider approval of all OFY-VV's Worker's Compensation market quotes to secure coverage for October 1, 2020 renewal.

The Board will also review and conditionally approve the full Insurance Package for December 1, 2020 Renewal, not to exceed a 20% increase, and delegate authority to the OFY-VV President to bind coverage, and bring back for ratification at the Board's December meeting.

C.5 OFY-VV Employee Handbook for the Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-VV Employee Handbook and California Addendum for the Fiscal Year 2020-2021.

C.6 OFY-VV Student-Initiated Group Policy

The Board will review the second reading of the policy and consider approval of the OFY-VV Student-Initiated Group Policy.

C.7 OFY-VV Medication Policy

The Board will review the second reading of the policy and consider approval of the OFY-VV Medication Policy.

C.8 OFY-VV Compensation Policy

The Board will review the second reading of the policy and consider approval of the OFY-VV Compensation Policy.

C.9 OFY-VV Revised 2020-2021 Incentive Compensation Program

The Board will review and consider approval of the Revised 2020-2021 Incentive Compensation Program.

C.10 OFY-VV Principal Review Process

The Board will review the first reading of this process and consider approval of the OFY-VV Principal Review Process.

C.11 OFY-VV Additional Business of the Board of Directors

The Board will review and consider any additional business of the OFY-VV Board of Directors.

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 Melissa Pineda, Board Relations Manager

at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.