



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**December 11, 2020
2:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 941 3683 1640

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. 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 September 18, 2020

A.2 Minutes of September 25, 2020

A.3 Minutes of October 20, 2020

A.4 OFY-VV List of Vendors for Fiscal Year 2019-2020

A.5 OFY-VV Consent Log including Credit Card Expense Reports and Principals' Time Off Requests.

B. Information Item(s)

B.1 OFY-VV Charter Update

The Board will receive the OFY-VV Charter Update.

B.2 OFY-VV Update on Action Taken Under the COVID-19 Resolution (1920-13)

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

B.3 OFY-VV Evaluation of Vendors Paid Over \$400,000 for Fiscal Year 2019-2020

The Board will receive the OFY-VV Evaluation of Vendors Paid Over \$400,000 for Fiscal Year 2019-2020.

B.4 OFY-VV Financial Update

The Board will receive the OFY-VV Financial Update.

C. Action Item(s)

C.1 OFY-VV Local Control Funding Formula (LCFF) Budget Overview for Parents

The Board will review and consider approval of the OFY-VV Local Control Funding Formula (LCFF) Budget Overview for Parents.

C.2 OFY-VV Resolution 2021-03 for Approval of the Spending of Funds Received from the Education Protection Account (EPA)

The Board will review and consider approval of the OFY-VV Resolution 2021-03 for Approval of the Spending of Funds Received from the Education Protection Account (EPA).

C.3 First Amendment to the Lease for the OFY-VV Resource Center

The Board will review and consider approval of the First Amendment to the Lease for the OFY-VV Victorville 1 Resource Center located at 14725 7th Street, Suites 100, 200, 300. Victorville, CA 92392.

C.4 OFY-VV General Liability Insurance

The Board will review and consider approval of the OFY-VV General Liability Insurance and associated rates.

C.5 OFY-VV Health Insurance

The Board will review and consider approval of the OFY-VV Health Insurance and associated rates.

C.6 OFY-VV Credit Addendum to the 2020-21 OFY-VV Student Handbook

The Board will review the second reading of the policy and consider approval of the OFY-VV Credit Addendum to the 2020-21 OFY-VV Student Handbook.

C.7 OFY-VV Principal Review Process

The Board will review the second reading of the policy and consider approval of the OFY-VV Principal Review Process.

C.8 OFY-VV Revised Uniform Complaint Procedure Policy

The Board will review the first reading of the policy and consider approval of the OFY-VV Revised Uniform Complaint Procedure Policy.

C.9 Additional Business of the Board of Directors

The Board will review and consider approval of the Additional Business of the Board of Directors.

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twenty-four (24) hours before the meeting.