



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**September 24, 2021
5:30 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 954 8326 9473

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: Ms. Lauren Hakel, President and Board Member
Dr. Aarion Brown, Secretary and Treasurer and Board Member
Dr. Dana Khudaverdian, 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 (Gov. Code section 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. 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 28, 2021
- A.2 Minutes of June 25, 2021
- A.3 Minutes of July 23, 2021
- A.4 OFY-VV Consent Log Including Principal’s Time Off Requests, Credit Card Expense Reports and Additional Duties Timecards

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 (1920-9) | The Board will receive the OFY-VV Update on Action Taken Under the COVID-19 Resolution (1920-9). |
| B.3 OFY-VV EL Roadmap Update | The Board will receive the OFY-VV EL Roadmap Update. |
| B.4 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |

C. Action Item(s)

- | | |
|---|---|
| C.1 OFY-VV Authorization to Open Bank Account at East West Bank | The Board will review and consider approval of the OFY-VV Authorization to Open Bank Account at East West Bank. |
|---|---|

C.2 OFY-VV Contract Extension for School Food Services Agreement between Options for Youth-Victor Valley, Inc. and Fresh Start Healthy Meals, Inc.	The Board will review and consider approval of the OFY-VV Contract Extension for School Food Services Agreement between Options for Youth-Victor Valley, Inc. and Fresh Start Healthy Meals, Inc.
C.3 OFY-VV Exercise Option to Extend Lease Agreement for Victor Valley 4 Resource Center located at 14120 Bear Valley Rd., #104, Victorville, CA 92392	The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Victor Valley, Inc. and PAD4 PAD6 VV LLC, for the following property: <ul style="list-style-type: none"> ● 14120 Bear Valley Rd., #104, Victorville, CA 92392.
C.4 OFY-VV Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate	The Board will review and consider approval of the OFY-VV Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate.
C.5 OFY-VV General Liability Insurance	The Board will review and consider approval of the OFY-VV General Liability Insurance.
C.6 OFY-VV Resolution 2122-01 Resolution of the Board of Directors of Options For Youth-Victor Valley, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 in 2020-21 In Alignment with Assembly Bill 104 (2021) (Res.2122-01)	The Board will review and consider approval of the OFY-VV Resolution 2122-01 Resolution of the Board of Directors of Options For Youth-Victor Valley, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 in 2020-21 In Alignment with Assembly Bill 104 (2021) (Res. 2122-01).
C.7 OFY-VV Request for Proposal #120 for Educational Services and Recommendation to move forward with Selected Vendor for OFY-VV	The Board will review and consider approval of the OFY-VV Request for Proposal #120 for Educational Services and Recommendation to move forward with Selected Vendor for OFY-VV.
C.8 OFY-VV Request for Proposal #121 for Marketing and Public Relations Services and Recommendation to move forward with Selected Vendor for OFY-VV	The Board will review and consider approval of the OFY-VV Request for Proposal #121 for Marketing and Public Relations Services and Recommendation to move forward with Selected Vendor for OFY-VV.
C.9 OFY-VV Request for Proposal #122 for Career and Technical Education Services and Recommendation to move forward with Selected Vendor for OFY-VV	The Board will review and consider approve of the OFY-VV Request for Proposal #122 for Career and Technical Education Services and Recommendation to move forward with Selected Vendor for OFY-VV.
C.10 OFY-VV Second Amendment to the Educational Services Agreement Between Skyrocket, Inc. and Options for	The Board will review and consider approve of the OFY-VV Second Amendment to the Educational Services Agreement Between Skyrocket, Inc. and

Youth-Victor Valley, Inc. pursuant to RFP #120, #121, and #122

Options for Youth-Victor Valley, Inc. pursuant to RFP #120, #121, and #122.

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 Gary Gonzalez Board Relations Coordinator at (626) 590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.