



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 24, 2022
8:00 AM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 863 5574 0870

Meeting Location: 1438 W. 7th St. Upland CA 91786

Teleconference Location: 14725 Seventh St. Suite 100 Victorville CA 92395
14397 Amargosa Rd. Victorville CA 92392
14120 Bear Valley Road, Ste 104 Victorville CA 92392

Board Members: Ms. Lauren Hakel, President and Board Member
Dr. Aarion Brown, Secretary and Treasurer and Board Member
Dr. Dana Khudaverdyan, 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, 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 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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 for Reason for Closed Session.

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Principals

OPEN SESSION

6. Public Report on Action Taken in Closed Session, if any.
7. Items for Information and/or Action

A. Approval of OFY-VV Resolution 2122-12

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| A.1 OFY-VV Resolution 2122-12 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of Options For Youth-Victor Valley, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-12) | The Board will review and consider approval of the OFY-VV Resolution 2122-12 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of Options For Youth-Victor Valley, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-12). |
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B. 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.

- B.1 OFY-VV Report of Charter Services Agreements
- B.2 OFY-VV Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- B.3 OFY-VV Revised Title IX Policy and Grievance Procedure for Sexual Harassment & Title IX Website Statement
- B.4 OFY-VV Revised Maintenance, Retention, and Destruction of Student Records Policy
- B.5 OFY-VV Board Meeting Calendar for Fiscal Year 2022-2023

C. Information Item(s)

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| C.1 OFY-VV Charter Update | The Board will receive the OFY-VV Charter Update. |
| C.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). |

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| C.3 OFY-VV Fall 2022 Local Indicators | The Board will receive the OFY-VV Fall 2022 Local Indicators. |
| C.4 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |
| C.5 OFY-VV Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024 | The Board will review the OFY-VV Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024. |
| C.6 OFY-VV Employment Offer Letter | The Board will review the OFY-VV Employment Offer Letter. |
| C.7 OFY-VV Revised Mutual Agreement to Mediate and Arbitrate. | The Board will review the OFY-VV Revised Mutual Agreement to Mediate and Arbitrate. |
| D. <u>Action Item(s)</u> | |
| D.1 OFY-VV 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update | The Board will review and consider approval of the OFY-VV 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update. |
| D.2 OFY-VV IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal | The Board will review and consider approval of the OFY-VV IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal. |
| D.3 OFY-VV Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-Victor Valley, Inc. | The Board will review and consider approval of the OFY-VV Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-Victor Valley, Inc. |
| D.4 OFY-VV Hardware I.T. Services Agreement Between AllTech Enterprises, LLC and Options for Youth-Victor Valley, Inc. | The Board will review and consider approval of the OFY-VV Hardware I.T. Services Agreement Between AllTech Enterprises, LLC and Options for Youth-Victor Valley, Inc. |
| D.5 OFY-VV Student Information Systems Services Agreement Between Education Dynamics, Inc. and Options for Youth-Victor Valley, Inc. | The Board will review and consider approval of the OFY-VV Student Information Systems Services Agreement Between Education Dynamics, Inc. and Options for Youth-Victor Valley, Inc. |
| D.6 OFY-VV Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-Victor Valley, Inc. | The Board will review and consider approval of the OFY-VV Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-Victor Valley, Inc. |

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| D.7 OFY-VV Student Tour Experiential Learning Program Services Agreement Between Pathways In Education, Inc. and Options for Youth-Victor Valley, Inc. | The Board will review and consider approval of the OFY-VV Student Tour Experiential Learning Program Services Agreement Between Pathways In Education, Inc. and Options for Youth-Victor Valley, Inc. |
| D.8 OFY-VV Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-VV Parent and Family Engagement Policy. |
| D.9 OFY-VV School and Parent Compact | The Board will review and consider approval of the OFY-VV School and Parent Compact. |
| D.10 OFY-VV School Wellness Policy | The Board will review and consider approval of the OFY-VV School Wellness Policy. |
| D.11 OFY-VV Revised Independent Study Policy and Master Agreement | The Board will review and consider approval of the OFY-VV Revised Independent Study Policy and Master Agreement. |
| D.12 OFY-VV Student Handbook for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFY-VV Student Handbook for Fiscal Year 2022-2023. |
| D.13 OFY-VV Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024 | The Board will review and consider approval of the OFY-VV Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024. |
| D.14 OFY-VV Principal Compensation | The Board will review and consider approval of a market rate adjustment to the OFY-VV Principal's base pay. |
| D.15 OFY-VV July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff | The Board will review and consider approval of the OFY-VV July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff. |
| D.16 OFY-VV July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals | The Board will review and consider approval of the OFY-VV July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals. |

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.