



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 23, 2022
4:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 892 4247 5703

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. Items for Information and/or Action

A. Approval of OFY-VV Resolution 2223-01

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| A.1 OFY-VV Resolution 2223-01 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. 2223-01) | The Board will review and consider approval of the OFY-VV Resolution 2223-01 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. 2223-01). |
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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 Minutes of May 6, 2022
- B.2 Minutes of June 3, 2022
- B.3 Minutes of June 24, 2022
- B.4 OFY-VV Consent Log Including Principal's Time Off Requests, and Additional Duties Timecards
- B.5 OFY-VV Revised Medication Policy

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). |
| C.3 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |

D. Action Item(s)

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| D.1 OFY-VV Employee Handbook for Fiscal Year 2022-2023 and California Addendum | The Board will review and consider approval of the OFY-VV Employee Handbook for Fiscal Year 2022-2023 and California Addendum. |
| D.2 OFY-VV Declaration of Need for Fully Qualified Educators | The Board will review and consider approval of the OFY-VV Declaration of Need for Fully Qualified Educators. |

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| D.3 OFY-VV Vended Meals Contract Between Options for Youth-Victor Valley, Inc. and Fresh Start Healthy Meals | The Board will review and consider approval and/or ratification of the OFY-VV Vended Meals Contract Between Options for Youth-Victor Valley, Inc. and Fresh Start Healthy Meals. |
| D.4 OFY-VV General Liability Insurance | The Board will review and consider approval of the OFY-VV General Liability Insurance. |
| D.5 OFY-VV Security Surveillance Policy | The Board will review and consider approval of the OFY-VV Security Surveillance Policy. |

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) 590-2435 or melissa@hello9dot.com at least seventy-two (72) hours before the meeting.