



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**December 09, 2022
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 873 2650 0647

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, Treasurer, and Board Member
Ms. Korenna Estes, 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. 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 23, 2022
- A.2 OFY-VV Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.3 OFY-VV Revised Vaccine Verification & Testing Requirements subsection in the Employee Handbook for Fiscal Year 2022-2023 and California Addendum
- A.4 OFY-VV Revised Fiscal Policies and Procedures
- A.5 OFY-VV Revised General Liability Insurance
- A.6 OFY-VV 2023-2024 Health Insurance

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 School Wellness Policy Progress to Goals Update The Board will receive the OFY-VV School Wellness Policy Progress to Goals Update.

- B.4 OFY-VV Financial Update The Board will review the OFY-VV Financial Update.

C. Action Item(s)

- C.1 OFY-VV Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02) The Board will review and consider approval of the OFY-VV Resolution 2223-02 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-02).

- C.2 OFY-VV NFP Service Agreement, Business Associate Agreement, and Compensation Disclosure Statement The Board will review and consider approval and/or ratification of the OFY-VV NFP Service Agreement, Business Associate Agreement, and Compensation Disclosure Statement.

- C.3 OFY-VV Social Media Policy The Board will review and consider approval of the OFY-VV Social Media Policy.

- C.4 OFY-VV Education of Homeless Youth and Foster Youth Policy The Board will review and consider approval of the OFY-VV Education of Homeless Youth and Foster Youth Policy.

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

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

C.5 OFY-VV Principal Compensation

The Board will review and consider approval of an increase to the OFY-VV Principal base pay.

9. 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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.