



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 27, 2023
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 846 5680 2601

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
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 Comprehensive School Safety Plan (CSSP) for Fiscal Year 2023-2024

B. Information Item(s)

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| B.1 OFY-VV Charter Update | The Board will receive the OFY-VV Charter Update. |
| B.2 OFY-VV First Interim Report | The Board will review the OFY-VV First Interim Report. |

C. Action Item(s)

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|---|---|
| C.1 OFY-VV Audited Financials for Fiscal Year 2021-2022 | The Board will review and consider approval of the OFY-VV Audited Financials for Fiscal Year 2021-2022. |
| C.2 OFY-VV Seal of Biliteracy Pathway for Second Language Proficiency | The Board will review and consider approval of the OFY-VV Seal of Biliteracy Pathway for Second Language Proficiency. |
| C.3 OFY-VV Election of the Officer | The Board will review and consider approval of the OFY-VV Election of the Officers of the Corporation: Secretary and Treasurer. |

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