



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 20, 2023
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 825 7620 2545

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, Secretary, Treasurer and 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 December 9, 2022
- A.2 Minutes of January 27, 2023
- A.3 OFY-VV Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFY-VV List of Vendors for Fiscal Year 2021-2022
- A.5 OFY-VV Revised Fiscal Policies and Procedures
- A.6 OFY-VV Revised Principal Additional Duties Policy
- A.7 OFY-VV Revised Board Meeting Calendar for Fiscal Year 2022-2023

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 Educator Effectiveness Grant Plan | The Board will receive the OFY-VV Educator Effectiveness Grant Plan. |
| B.3 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |

C. Action Item(s)

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| C.1 OFY-VV Resolution 2223-03 Resolution of the Board of Directors of Options For Youth-Victor Valley, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-9 | The Board will review and consider approval of the OFY-VV Resolution 2223-03 Resolution of the Board of Directors of Options For Youth-Victor Valley, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-9. |
| C.2 OFY-VV Adoption of the 2022-2023 School Plan for Student Achievement (“SPSA”) and the SPSA Annual Review for 2021-2022 | The Board will review and consider approval of the OFY-VV Adoption of the 2022-2023 School Plan for Student Achievement (“SPSA”) and the SPSA Annual Review for 2021-2022. |
| C.3 OFY-VV 2021-2022 School Accountability Report Card (“SARC”) Report | The Board will review and consider approval and/or ratification of the OFY-VV 2021-2022 School Accountability Report Card (“SARC”) Report. |
| C.4 OFY-VV Dashboard Alternative School Status (“DASS”) Eligibility Certification | The Board will review and consider approval of the OFY-VV Dashboard Alternative School Status (“DASS”) Eligibility Certification. |

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| C.5 OFY-VV Property Service Agreement between Lupine Properties, LLC and Options For Youth-Victor Valley, Inc. | The Board will review and consider approval of the OFY-VV Property Service Agreement between Lupine Properties, LLC and Options For Youth-Victor Valley, Inc. |
| C.6 OFY-VV Loan Agreement and Promissory Note for Transfer of Center | The Board will review and consider approval of the Loan Agreement and Promissory Note for the June 30, 2017 Center Transfer to Options For Youth-San Gabriel, Inc. |
| C.7 OFY-VV Loan Agreement and Promissory Note for Transfer of Seven Centers | The Board will review and consider approval of the Loan Agreement and Promissory Note for the June 30, 2018 Centers Transfer to Options For Youth-Acton, Inc. |
| C.8 OFY-VV Visitor Policy | The Board will review and consider approval of the OFY-VV Visitor Policy. |
| C.9 OFY-VV Operating Reserve Policy | The Board will review and consider approval of the OFY-VV Operating Reserve 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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.