



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 26, 2023
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 818 8190 6286

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 March 20, 2023
- A.2 Minutes of March 20, 2023
- A.3 OFY-VV Consent Log Including Principal’s Time Off Requests and Additional Duties Timecards

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 School Climate Summary Overview | The Board will receive the OFY-VV School Climate Summary Overview. |
| B.3 OFY-VV Educator Effectiveness Grant Plan Revisions Update | The Board will receive the OFY-VV Educator Effectiveness Grant Plan Revisions Update. |
| B.4 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |
| B.5 OFY-VV Second Interim Report | The Board will review the OFY-VV Second Interim Report. |

C. Action Item(s)

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| C.1 OFY-VV Budget for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-VV Budget for Fiscal Year 2023-2024. |
| C.2 OFY-VV Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022 | The Board will review and consider approval and/or ratification of the OFY-VV Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022. |
| C.3 OFY-VV 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-VV 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy. |
| C.4 OFY-VV 2022-2023 Title I, Part A LEA School-Parent Compact | The Board will review and consider approval of the OFY-VV 2022-2023 Title I, Part A LEA School-Parent Compact. |
| C.5 OFY-VV Declaration of Need for Fully Qualified Educators for 2023-2024 | The Board will review and consider approval of the OFY-VV Declaration of Need for Fully Qualified Educators for 2023-2024. |

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| C.6 OFY-VV Academic Calendar for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-VV Academic Calendar for Fiscal Year 2023-2024. |
| C.7 OFY-VV Online Program: Graduation Requirement Change | The Board will review and consider approval of the OFY-VV Online Program: Graduation Requirement Change. |
| C.8 OFY-VV July Intersession Incentive Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFY-VV July Intersession Incentive Compensation Program for 2023-2024: Staff. |
| C.9 OFY-VV July Intersession Incentive Compensation Program for 2023-2024: Principal | The Board will review and consider approval of the OFY-VV July Intersession Incentive Compensation Program for 2023-2024: Principal. |

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.