



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 30, 2023
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 822 3559 0194

Meeting Location: 1438 W. 7th Street, Upland, CA 91786

Teleconference Location: 14725 Seventh Street, Suite 100, Victorville, CA 92395
14397 Amargosa Road, 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 OFY-VV Consent Log Including Principal’s Time Off Requests and Additional Duties Timecards
- A.2 OFY-VV Revised Visitor Policy
- A.3 OFY-VV Cyber Insurance Renewal
- A.4 OFY-VV Board Meeting Calendar 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 School Wellness Policy Progress to Goals Update | The Board will receive the OFY-VV School Wellness Policy Progress to Goals Update. |
| B.3 OFY-VV Financial Update | The Board will review the OFY-VV Financial Update. |
| B.4 OFY-VV A-G Completion Improvement Grant Plan | The Board will receive the OFY-VV A-G Completion Improvement Grant Plan. |
| B.5 OFY-VV Fall 2023 Local Indicators | The Board will review the OFY-VV Fall 2023 Local Indicators. |
| B.6 OFY-VV Public Hearing on 2023-2024 Annual Update to Local Control and Accountability Plan ("LCAP") | The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-VV Local Control and Accountability Plan (LCAP). |
| B.7 OFY-VV Online Program ("OP") Update | The Board will receive the OFY-VV Online Program ("OP") Update. |

C. Action Item(s)

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| C.1 OFY-VV Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”) | The Board will review and consider approval of the OFY-VV Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”). |
| C.2 OFY-VV 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update | The Board will review and consider approval of the OFY-VV 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update. |

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| C.3 OFY-VV 9 Dot 401k Plan and Trust and Associated Resolutions, including the OFY-VV Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust | The Board will review and consider approval of the OFY-VV 9 Dot 401k Plan and Trust and Associated Resolutions, including the OFY-VV Cessation of Participation in Options Education 403(b) Plan and Adoption of Participation in 9 Dot 401(k) Plan and Trust. |
| C.4 OFY-VV Operating Reserve Policy Spending Plan | The Board will review and consider approval of the OFY-VV Operating Reserve Policy Spending Plan. |
| C.5 OFY-VV Student Handbook for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-VV Student Handbook for Fiscal Year 2023-2024. |
| C.6 OFY-VV Year-Round Incentive Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFY-VV Year-Round Incentive Compensation Program for 2023-2024: Staff. |
| C.7 OFY-VV Year-Round Incentive Compensation Program for 2023-2024: Principals | The Board will review and consider approval of the OFY-VV Year-Round Incentive Compensation Program for 2023-2024: Principals. |

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.