



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 26, 2024
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 818 6223 6231

Meeting Location: 14120 Bear Valley Road, Ste 104, Victorville, CA 92392

Teleconference Location: 14725 Seventh Street, Suite 100, Victorville, CA 92395
14397 Amargosa Road, Victorville, CA 92392

Board Members: Ms. Lauren Hakel, President and Board Member
Ms. Korenna Estes, Secretary, Treasurer and Board Member
Ms. Sarie Lovell, 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 November 13, 2023
- A.2 Minutes of December 12, 2023
- A.3 OFY-VV Comprehensive School Safety Plan (“CSSP”) for Fiscal Year 2024-2025
- A.4 OFY-VV Health Insurance for Fiscal Year 2024-2025

B. Information Item(s)

- B.1 OFY-VV Charter Update The Board will receive the OFY-VV Charter Update.

- B.2 OFY-VV Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2023-2024 The Board will receive the OFY-VV Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2023-2024.

- B.3 OFY-VV A-G Completion Improvement Grant Plan (“A-GCIGP”) Mid-Grant Update for Fiscal Year 2023-2024 The Board will receive the OFY-VV A-G Completion Improvement Grant Plan (“A-GCIGP”) Mid-Grant Update for Fiscal Year 2023-2024.

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

- B.5 OFY-VV First Interim Report The Board will review the OFY-VV First Interim Report.

C. Action Item(s)

- C.1 OFY-VV Audited Financials for Fiscal Year 2022-2023 The Board will review and consider approval of the OFY-VV Audited Financials for Fiscal Year 2022-2023.

- C.2 OFY-VV Paid Parental Bonding Leave Policy The Board will review and consider approval of the OFY-VV Paid Parental Bonding Leave Policy.

- C.3 OFY-VV Paid Medical Leave Policy The Board will review and consider approval of the OFY-VV Paid Medical Leave Policy.

- C.4 OFY-VV School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023 The Board will review and consider approval and/or ratification of the OFY-VV School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023.

C.5 OFY-VV Academic Calendar for Fiscal Year
2024-2025

The Board will review and consider approval of the
OFY-VV Academic Calendar for Fiscal Year 2024-
2025.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.