



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 28, 2024  
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 820 0296 9027

**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  
439 Birch Street, Redwood City, CA 94062

**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 OFY-VV Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.2 OFY-VV Board Meeting Calendar 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 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 Fall 2024 Local Indicators The Board will receive the OFY-VV Fall 2024 Local Indicators.
- B.4 OFY-VV Financial Update The Board will review the OFY-VV Financial Update.

**C. Action Item(s)**

- C.1 OFY-VV 2024-2025 Local Control and Accountability Plan (“LCAP”) and Annual Update The Board will review and consider approval of the OFY-VV 2024-2025 Local Control and Accountability Plan (“LCAP”) and Annual Update.
- C.2 OFY-VV Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024 The Board will review and consider approval of the OFY-VV Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024.
- C.3 OFY-VV Master Contract for Nonpublic, Nonsectarian Agency Services Between Prep For Success, LLC and Options For Youth-Victor Valley, Inc. The Board will review and consider approval of the OFY-VV Master Contract for Nonpublic, Nonsectarian Agency Services Between Prep For Success, LLC and Options For Youth-Victor Valley, Inc.
- C.4 OFY-VV Special Education Services Agreement Between Prep For Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-Victor Valley, Inc. The Board will review and consider approval of the OFY-VV Special Education Services Agreement Between Prep For Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-Victor Valley, Inc.

C.5 OFY-VV Student Handbook for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-VV Student Handbook for Fiscal Year 2024-2025.
C.6 OFY-VV Student Engagement Program	The Board will review and consider approval of the OFY-VV Student Engagement Program.
C.7 OFY-VV Employment Offer Letter for Staff	The Board will review and consider approval of the OFY-VV Employment Offer Letter for Staff.
C.8 OFY-VV Employment Offer Letter for Principal	The Board will review and consider approval of the OFY-VV Employment Offer Letter for Principal.
C.9 OFY-VV Revised Additional Duties Policy	The Board will review and consider approval of the OFY-VV Revised Additional Duties 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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*