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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

April 10, 2026
11:00 AM (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 863 8339 1488

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 30875 Morningside Street, Lucerne Valley, CA 92356 7112 Murietta Avenue, Van Nuys, CA 91405
Board Members:	Ms. Korenna Estes, President and Board Member Ms. Sarie Lovell, Secretary, Treasurer, and Board Member Ms. Suma Bojedla, 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 from January 23, 2026
A.2 OFY-VV Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
A.3 OFY-VV Report of Charter Services Agreements for Fiscal Year 2025-2026
A.4 OFY-VV Uniform Compliant Policy and Procedures
A.5 OFY-VV Revised Board Meeting Calendar for Fiscal Year 2025-2026

B. Information Item(s)

B.1 OFY-VV Charter Update	The Board will receive the OFY-VV Charter Update.
B.2 OFY-VV Student Handbook for Fiscal Year 2026-2027	The Board will review the OFY-VV Student Handbook for Fiscal Year 2026-2027.
B.3 OFY-VV Financial Update	The Board will review the OFY-VV Financial Update.

C. Action Item(s)

C.1 OFY-VV Second Interim Report	The Board will review and consider approval of the OFY-VV Second Interim Report.
C.2 OFY-VV Academic Calendar for Fiscal Year 2026-2027	The Board will review and consider approval of the OFY-VV Academic Calendar for Fiscal Year 2026-2027.
C.3 OFY-VV Response to Immigration Enforcement Policy and Procedures	The Board will review and consider approval of the OFY-VV Response to Immigration Enforcement Policy and Procedures.

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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.