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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

November 17, 2026
10:30 AM (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 879 3311 4150

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

Teleconference Location:
7011 Schaefer Avenue, Suite E, Chino, CA 91710
16981 Foothill Boulevard, Unit A6, Fontana, CA 92335
17216 Slover Avenue, Ste L-102 & 12A, Fontana, CA 92337
11975 Hesperia Road, Hesperia, CA 92345
15461 Main Street, #103, Hesperia, CA 92345
1731 E. Ventura Boulevard, Oxnard, CA 93036
9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730

Board Members:
Ms. Jocelyn Finn, President and Board Member
Ms. Harprit Chohan, Secretary, Treasurer, and Board Member
Ms. Traci Johnston, Board Member

OPEN SESSION

1. Call to Order

2. Welcome and Roll Call

3. Mission Moment

Our schools create an educational choice for all students. Our staff connects with students to empower and inspire them to achieve their goals and make their dreams a reality.

4. 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. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. 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.

5. 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 September 1, 2026
A.2 OFY-A Consent Log Including Superintendent's Time Off Requests and Additional Duties Timecards
A.3 OFY-A Local Control and Accountability Plan ("LCAP")/School Plan for Student Achievement ("SPSA")/Comprehensive Support and Improvement ("CSI") Progress Update
A.4 OFY-A List of Vendors for Fiscal Year 2025-2026
A.5 OFY-A General Liability Insurance Renewal
A.6 OFY-A Revised Anti-Discrimination, Harassment, Intimidation, and Bullying Policy

B. Information Item(s)

B.1 OFY-A Charter Update	The Board will receive the OFY-A Charter Update.
B.2 OFY-A Report of Charter Services Agreements for Fiscal Year 2025-2026	The Board will review the OFY-A Report of Charter Services Agreements for Fiscal Year 2025-2026.

C. Action Item(s)

C.1 OFY-A First Interim Report and Financial Update	The Board will review and consider approval of the OFY-A First Interim Report and Financial Update.
C.2 OFY-A ALTA Seal of Biliteracy Assessment	The Board will review and consider approval of the OFY-A Adoption of ALTA Seal of Biliteracy Assessment.
C.3 OFY-A First Amendment to the Lease Agreement for the Oxnard Resource Center Located at 1731 E. Ventura Boulevard, Oxnard, CA 93036	The Board will review and consider approval of the OFY-A First Amendment to the Lease Agreement for the Oxnard Resource Center located at: • 1731 E. Ventura Boulevard, Oxnard, CA 93036
C.4 OFY-A Second Amendment to the Hardware IT Services Agreement between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and Options For Youth-Acton, Inc.	The Board will review and consider approval of the OFY-A Second Amendment to the Hardware IT Services Agreement between AllTech Enterprises, LLC, a California Limited Liability Company dba AllTech Solutions and Options For Youth-Acton, Inc.

C.5 OFY-A Student Residency Policy	The Board will review and consider approval of the OFY-A Student Residency Policy.

6. Announcement for reason for Closed Session

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
   Title: Superintendent

OPEN SESSION

8. Report on Action Taken in Closed Session, if any

9. 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. The agenda can be found at **https://ofy-a.org/.**