



OPTIONS FOR YOUTH DUARTE CHARTER SCHOOL

OFY- DUARTE, INC. BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 27, 2019
3:30 p.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 320 N. Halstead Street, Pasadena, CA, 91107

Teleconference Location: 3531 Bronson St., San Bernardino, CA 92407
12560 Carmen Creek Rd. #64, San Diego, CA 92130

Board Members: Ms. Traci Johnston, President
Ms. Jennifer Robitaille, Secretary and Treasurer
Ms. Brenda Cerda, Board Director

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. 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.

5. Announcement for Reasons for Closed Session

6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Principal

CLOSED SESSION

OPEN SESSION

7. Public report on action taken in close session, if any.
8. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of June 7, 2019
A.2 Minutes of June 10, 2019
A.3 Minutes of June 24, 2019
A.4 Minutes of June 27, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

- B.1 Charter Update
B.2 Dashboard Alternative School Status (DASS) Update
B.3 Financial Update
B.4 Employment Update

The Board will receive a charter update.
The Board will receive a Dashboard Alternative School Status (DASS) update.
The Board will receive a financial update.
The Board will receive an employment update.

C. Action Item(s)

- C.1 OFY-Duarte Principal Compensation
C.2 Options For Youth-Duarte, Inc. ("OFY-D") Fiscal Policies and Procedures

The Board will review and consider approval of OFY-Duarte Principal compensation and associated offer letter for employment.
The Board will review and consider approval of the OFY-D Fiscal Policies and Procedures.

C.3 Revised OFY-Duarte Authorized Signer Resolution	The Board will review and consider approval of the OFY-D Fiscal Policies and Procedures
C.4 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust	The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust
C.5 OFY-D Insurance	The Board will review and consider approval of the insurance and associated rates.
C.6 OFY-D Business Associate Agreement.	The Board will review and consider approval of the OFY-D Business Associate Agreement.
C.7 OFY-D COBRA Administrative Services Agreement	The Board will review and consider approval of the OFY-D COBRA Administrative Services Agreement.
C.8 OFY-Duarte Spending Account Administrative Services Agreement	The Board will review and consider approval of the OFY-D Spending Account Administrative Services Agreement.
C.9 Authorization to Open Bank Account for Restricted Funds	The Board will review and consider authorization to open a bank account for FSA funds.
C.10 OFY-D School Food Service Provider Contract	The Board will review and consider approval of the OFY-D School Food Vendor Contract.
C.11 Revised OFY-D English Language Development (ELD) Master Plan	The Board will review and consider approval of the Revised OFY-D English Language Development (ELD) Master Plan.
C.12 OFY-D Education of Homeless Student Policy	The Board will review and consider approval of the OFY-D Education of Homeless Student Policy.
C.13 First Amendment to the Master Contract for Nonpublic, Nonsectarian Agency Services and the Special Education Services Agreement between Prep for Success, Inc. and Options For Youth-Duarte, Inc.	The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services and the Special Education Services Agreement between Prep for Success, Inc and Options For Youth-Duarte, Inc.
C.14 OFY-D Revised Board Meeting Schedule	The Board will review and consider approval of the OFY-D Revised Board Meeting Schedule.

C.15 Conflict of Interest Code

The Board will review and consider approval of the OFY-D Conflict of Interest Code

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@pathwaysmg.org at least twelve (12) hours before the meeting.