



OPTIONS FOR YOUTH – DUARTE, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**January 31, 2020
5:00 p.m. PST**

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

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

Teleconference Locations: Cudahy: 7955 S. Atlantic Avenue. Cudahy, CA 90201
Koreatown: 2322 W. 3rd Street. Los Angeles, CA 90057
Lancaster: 1160 Commerce Center Drive. Lancaster CA 93534
Palmdale: 2140 E. Palmdale Blvd Suite C-J. Palmdale, CA 93550
City of Industry: 16030 Amar Rd. City of Industry, CA 91744
Pasadena: 3130 E. Colorado Blvd. Pasadena, CA 91107
Vermont: 8219 S. Vermont Avenue. Los Angeles, CA 90044

Board Members: Ms. Traci Johnston, President
Ms. Brenda Cerda, Board Member
Dr. Aarion Brown, Board Member

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. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of November 21, 2019
- A. 2 Minutes of September 27, 2019

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

B. Information Item(s)

- B.1 OFY-D Charter Update

The Board will receive a charter update.

- B.2 OFY-D First Interim Report

The Board will receive an update on the OFY-D First Interim Report.

C. Action Item(s)

- C.1 OFY-D Health Insurance

The Board will review and consider approval of the OFY-D health insurance.

- C.2 OFY-D Truancy Policy

The Board will review and consider approval of the OFY-D Truancy Policy.

- C.3 OFY-D Foster Youth Policy

The Board will review and consider approval of the OFY-D Foster Youth Policy.

- C.4 OFY-D Student Records Policy

The Board will review and consider approval of the OFY-D Student Records Policy.

- C.5 OFY-D Service Animal Policy

The Board will review and consider approval of the OFY-D Service Animal Policy.

- C.6 OFY-D Comprehensive School Safety Plan

The Board will review and consider approval of the OFY-D Comprehensive School Safety Plan.

- C.7 OFY-D Resolution 1920-3 Authorization for Los Angeles County Office of Education to Issue Funds to Charter School

The Board will review and consider approval of the OFY-D Resolution 1920-3 Authorization for Los Angeles County Office of Education to Issue Funds to Charter School.

- C.8 OFY-D Revised Conflict of Interest and Standards of Conduct Policy

The Board will review and consider approval of the OFY-D Revised Conflict of Interest and Standards of Conduct Policy.

- C.9 OFY-D Election of the Officers of the Corporation

The Board will review and consider the election of the OFY-D Officers of the Corporation.

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.