



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 9, 2020
2:30 PM PDT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 986 8513 2672

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Traci Johnston, President
Dr. Aarion Brown, Secretary
Ms. Brenda Cerda, 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. Public Comment of 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. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of May 21, 2020 The Board will review and consider approval of the Board of Directors’ meeting minutes.

B. Information Item(s)

B.1 OFY-D Charter Update The Board will receive the OFY-D Charter Update.

B.2 OFY-D Update on Action Taken Under the COVID-19 Resolution (1920-10) The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).

B.3 OFY-D Report of Charter’s Services Agreements The Board will review the OFY-D Report of Charter’s Services Agreements.

C. Action Item(s)

C.1 OFY-D COVID-19 Operations Written Report The Board will review and consider approval of the OFY-D COVID-19 Operations Written Report.

C.2 OFY-D Budget for Fiscal Year 2020-2021 The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2020-2021.

C.3 OFY-D Consent Log The Board will review and consider approval and ratification of the OFY-D Consent Log which includes Principal Time Off Requests and Credit Card Consent Log.

C.4 Request for Proposal #1012 for Career and College Readiness Services and Recommendation to move forward with selected vendors for OFY-D The Board will review and consider approval of the recommended vendors for Career and College Readiness Services for OFY-D pursuant to RFP #1012.

C.5 Approval of Services Agreement with Skyrocket, Inc. for Career and College Readiness Services for OFY-D pursuant to RFP #1012 The Board will review and consider approval of the Services Agreement with Skyrocket, Inc. for Career and College Readiness Services for OFY-D pursuant to RFP #1012.

C.6 Approval of Services Agreement with Fuel Education, LLC for Career and College Readiness Services for OFY-D pursuant to RFP #1012 The Board will review and consider approval of the Services Agreement with Fuel Education, LLC for Career and College Readiness Services for OFY-D pursuant to RFP #1012.

C.7 Approval of Services Agreement with California Consulting, Inc. for Career and The Board will review and consider approval of the Services Agreement with California Consulting, Inc.

College Readiness Services for OFY-D pursuant to RFP #1012

for Career and College Readiness Services, specifically for Grant Writing services, for OFY-D pursuant to RFP #1012,

C.8 OFY-D Procurement for Chromebooks

The Board will review and consider approval of the OFY-D Procurement of Chromebooks.

C.9 OFY-D Student Handbook for 2020-2021

The Board will review and consider approval of the OFY-D Student Handbook for 2020-2021.

C.10 OFY-D Student-Initiated Group Policy

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

C.11 OFY-D Medication Policy

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

C.12 OFY-D Board Meeting Calendar for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-D Board Meeting Calendar for Fiscal Year 2020-2021.

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principal

8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.

10. Items for Information and/or Action

D. Action Item(s)

C.13 OFY-D Principal Performance Evaluation

The Board will review and consider approval of the OFY-D Principal Performance Evaluation.

C.14 OFY-D Compensation Policy Procedure

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

C.15 OFY-D Principal Compensation: Edmentum Stipend

The Board will review and consider approval of the OFY-D Principal Compensation: Edmentum Stipend.

C.16 OFY-D Principal Employment

The Board will review and consider approval of the OFY-D Principal Employment and associated materials.

10. 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.