



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 24, 2020  
3:30 PM PDT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 924 1880 0944

**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

*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. 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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

- 5. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION (§ 54957(b)(1))  
Position(s): Principal

**OPEN SESSION**

- 6. Public report on action taken in closed session, if any
- 7. Items for Information and/or Action

**A. Approval of Minutes**

- A.1 Minutes of June 9, 2020
  - A.2 Minutes of June 24, 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
  - B.2 OFY-D Update on Action Taken Under the COVID-19 Resolution (1920-10)
  - B.3 OFY-D Report of Charter's Services Agreements
  - B.4 OFY-D Update on Request for Proposal (RFP) #1012 for Career and College Readiness Services
  - B.5 OFY-D Update on All Staff and Principal Student Engagement Incentive
  - B.6 OFY-D Financial Update
  - B.7 OFY-D Charter Schools Cash Deferral Schedule
- The Board will receive the OFY-D Charter Update.
- The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).
- The Board will review the OFY-D Report of Charter's Services Agreements.
- The Board will receive the OFY-D Update on Request for Proposal (RFP) #1012 for Career and College Readiness Services.
- The Board will receive an update on the OFY-D Update on All Staff and Principal Student Engagement Incentive.
- The Board will review the OFY-D Financial Update.
- The Board will review the OFY-D Charter Schools Cash Deferral Schedule.

**C. Action Item(s)**

- C.1 OFY-D Revised Budget for Fiscal Year 2020-2021
  - C.2 OFY-D Resolution 2021-1 of the Board of Directors of Options For Youth-Duarte, Inc. Amending Authorization for Los Angeles County Office of Education to Issue Funds
- The Board will review and consider approval of the OFY-D Revised Budget for Fiscal Year 2020-2021.
- The Board will review and consider approval of the OFY-D Resolution 2021-1 of the Board of Directors of Options for Youth-Duarte, Inc. 2020-01 Amending Authorization for Los Angeles County Office of Education to Issue Funds.

C.3 OFY-D 2020-21 Learning Continuity and Attendance Plan	The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 17, 2020 review and comments by members of the public.
C.4 OFY-D Consent Log	The Board will review and consider approval and/or ratification of the Consent Log which includes the Credit Card Consent Log, Principals' Time Off Requests, and Principals' Additional Duties Timecards.
C.5 OFY-D Insurance	The Board will review and consider approval of the OFY-D insurance and associated rates.
C.6 OFY-D Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-D Employee Handbook for the Fiscal Year 2020-2021.
C.7 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principal's base pay.
C.8 OFY-D Confirmation of the Principal Compensation Based Upon Board's June 9, 2020 Performance Review	The Board will review and consider confirmation of amount of Principal compensation based upon Board's June 9, 2020 Principal Performance Review.
C.9 OFY-D Revised 2020-2021 Incentive Compensation Program	The Board will review and consider approval of the Revised 2020-2021 Incentive Compensation Program.
C.10 OFY-D Principal Review Process	The Board will review and consider approval of the OFY-D Principal Review Process.

8. 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 seventy-two (72) hours before the meeting.*