

OPTIONS FOR YOUTH-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

December 10, 2020 3:30 PM PT

Zoom Dial-In: 1 669 900 6833 Zoom Meeting ID: 938 3723 8374

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 and Board Member

Dr. Aarion Brown, Secretary and Board Member

Ms. Marie Moreau, 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. 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 17, 2020

A.2 Minutes of September 24, 2020

A.3 OFY-D List of Vendors for Fiscal Year 2019-2020

A.4 OFY-D Report of Charter's Services Agreements

A.5 OFY-D Consent Log including Credit Card Expense Reports and Principals' Time Off Requests.

A.6 OFY-D Revised Uniform Complaint Procedure Policy

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 Financial Update

The Board will receive the OFY-D Financial Update.

C. Action Item(s)

C.1 OFY-D Local Control Funding Formula	The Board will review and consider approval of
(LCFF) Budget Overview for Parents	the OFY-D Local Control Funding Formula (LCFF)
	Budget Overview for Parents.

C.2 OFY-D Resolution 2021-02 for Approval of the Spending of Funds Received from the Education Protection Account (EPA)

The Board will review and consider approval of the OFY-D Resolution 2021-02 for Approval of the Spending of Funds Received from the Education Protection Account (EPA).

C.3 OFY-D General Liability Insurance

The Board will review and consider approval and/or ratification of the OFY-D General Liability Insurance and associated rates.

C.4 OFY-D Health Insurance

The Board will review and consider approval of the OFY-D Health Insurance and associated rates.

C.5 OFY-D Amended and Restated Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-Duarte, Inc. The Board will review and consider approval of the OFY-D Amended and Restated Services Agreement Between 9 Dot Education Solutions, LLC and Options for Youth-Duarte, Inc.

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 seventy-two (72) hours before the meeting.