

OPTIONS FOR YOUTH-DUARTE, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING

AGENDA

February 3, 2021 3:30 PM PT

Zoom Dial-In: 1 669 900 6833 Zoom Meeting ID: 956 5041 1884

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 November 19, 2020
- A.2 Minutes of December 10, 2020

C.5 OFY-D Employee Recognition Awards

Policy

- A.3 OFY-D Consent Log Including the Credit Card Consent Log and Principals' Time off Requests
- A.4 OFY-D Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022

B. Information Item(s)

| B.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
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| 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 Workforce Innovation and Opportunity Act (WIOA) Update for 2020-2021 | The Board will receive the OFY-D Workforce Innovation and Opportunity Act (WIOA) Update for 2020-2021. |
| B.4 OFY-D Evaluation of Vendors for Expenses Over \$400,000 | The Board will receive the OFY-D Evaluation of Vendors for Expenses Over \$400,000. |
| B.5 OFY-D First Interim Report | The Board will receive the OFY-D First Interim Report. |
| C. Action Item(s) | |
| C.1 OFY-D Audited Financials for Fiscal Year 2019-2020 | The Board will review and consider approval of the OFY-D Audited Financials for Fiscal Year 2019-2020. |
| C.2 OFY-D Tax and Revenue Anticipation Note (TRANs) Financial Option | The Board will review and consider approval of the Tax and Revenue Anticipation Note (TRANs) Financial Option in the amount of \$4,012,892. |
| C.3 OFY-D Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines | The Board will review and consider approval OFY-D Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines. |
| C.4 OFY-D Freedom of Speech Policy | The Board will review and consider approval of the |

OFY-D Freedom of Speech Policy.

The Board will review and consider approval of the OFY-D Employee Recognition Awards Policy.

C.6 OFY-D Exercising Option to Extend Lease Agreement for Koreatown Resource Center located at 2322 W. 3rd Street, Los Angeles, CA 90057 The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Duarte, Inc and 3rd Street Property, LLC for the following property:

• 2322 W. 3rd Street, Los Angeles, CA 90057

C.7 OFY-D Third Amendment to the Lease for Options for Youth-Duarte, Inc Palmdale Site.

The Board will review and consider approval and or ratification of the OFY-D Third Amendment to the Lease for the Options for Youth, Inc. Palmdale site, located at:

 2140 E. Palmdale Blvd. Suites C-J Palmdale, CA 93550

C.8 OFY-D Resolution 2021-03 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto The Board will review and consider approval of the OFY-D Resolution 2021-03 Resolution of the Board of Directors of Options for Youth-Duarte, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto.

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.