



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

**BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING**

**AGENDA**

**May 26, 2021  
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 988 2392 8534

**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. Announcement of Reasons for Closed Session

## CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 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. 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 February 3, 2021
- A.2 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards
- A.3 OFY-D Suicide Prevention Policy

### **B. Information Item(s)**

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| 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 the OFY-D Update on Action Taken Under the COVID-19 Resolution (1920-10).   |
| B.3 OFY-D Second Interim Report   | The Board will review the OFY-D Second Interim Report.   |
| B.4 OFY-D Financial Update  | The Board will receive the OFY-D Financial Update.   |
| B.5 OFY-D Public Hearing on 2021-24 Annual Update to Local Control and Accountability Plan (LCAP) | The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-D Local Control and Accountability Plan (LCAP). |

### **C. Action Item(s)**

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| C.1 OFY-D Budget for Fiscal Year 2021-2022 | The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2021-2022. |
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C.2 OFY-D Expanded Learning Opportunities (ELO) Grant Plan	The Board will review and consider approval of the OFY-D Expanded Learning Opportunities (ELO) Grant Plan.
C.3 OFY-D District Partnership Program Agreement Between Bright Star Schools and Options for Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between Bright Star Schools and Options for Youth-Duarte, Inc.
C.4 OFY-D District Partnership Program Agreement Between West Covina Unified School District and Options for Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between West Covina Unified School District and Options for Youth-Duarte, Inc.
C.5 OFY-D District Partnership Program Agreement Between Green Dot Public Schools California and Options for Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between Green Dot Public Schools California and Options for Youth-Duarte, Inc.
C.6 OFY-D District Partnership Program Agreement Between Alliance College-Ready Public Schools and Options for Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between Alliance College-Ready Public Schools and Options for Youth-Duarte, Inc.
C.7 Second Amendment to the Educational Services Agreement between Skyrocket, Inc. and Option for Youth-Duarte, Inc.	The Board will review and consider approval of the Second Amendment to the Educational Services Agreement between Skyrocket, Inc. and Option for Youth-Duarte, Inc.
C.8 OFY-D Identification and Education Under Section 504 Policy and Guidelines	The Board will review and consider approval of the OFY-D Identification and Education Under Section 504 Policy and Guidelines.
C.9 OFY-D Face Covering Policy	The Board will review and consider approval of the OFY-D Face Covering Policy.
C.10 OFY-D Internal Complaint Resolution Process	The Board will review and consider approval of the OFY-D Internal Complaint Resolution Process.
C.11 OFY-D Academic Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-D Academic Calendar for Fiscal Year 2021-2022.
C.12 OFY-D Revised Board Meeting Calendar for Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-D Revised Board Meeting Calendar for Fiscal Year 2020-2021.
C.13 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principals base pay.

C.14 OFY-D Form 990 Return of  
Organization Exempt from Income Tax

The Board will review and consider approval and/or  
ratification of the OFY-D Form 990 Return of  
Organization Exempt from Income Tax.

## 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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.*