



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 16, 2021  
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 925 6161 1663

**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 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Expense Reports and Additional Duties Timecards

**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 Fall 2021 Local Indicators                                     | The Board will review the OFY-D Fall 2021 Local Indicators.                                      |
| B.4 OFY-D Financial Update   | The Board will receive the OFY-D Financial Update.   |

**C. Action Item(s)**

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| C.1 OFY-D 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update   | The Board will review and consider approval of the OFY-D 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update.  |
| C.2 OFY-D Local Control and Accountability Plan (LCAP) Federal Addendum  | The Board will review and consider approval of the OFY-D Local Control and Accountability Plan (LCAP) Federal Addendum.   |
| C.3 OFY-D Consent to the Assignment of Program Services Agreement between Options for Youth-Duarte, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC.   | The Board will review and consider approval of the OFY-D Consent to the Assignment of Program Services Agreement between Options for Youth-Duarte, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways, LLC. |
| C.4 OFY-D Consent to the Assignment of the Program Services Agreement between Options for Youth-Duarte, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC. | The Board will review and consider approval of the OFY-D Consent to the Assignment of Program Services Agreement between Options for Youth-Duarte, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.   |

C.5 OFY-D Approval of the Security Services Agreements between Good Guard Security and Options for Youth-Duarte, Inc.	The Board will review and consider approval of the Security Services Agreements between Good Guard Security and Options for Youth-Duarte, Inc. for the following resource center locations: <ul style="list-style-type: none"> <li>● 8219 S. Vermont Ave. Los Angeles, CA 90044</li> </ul>
C.6 OFY-D Student Handbook	The Board will review and consider approval of the OFY-D Student Handbook.
C.7 OFY-D Revised Fiscal Policies	The Board will review and consider approval of the OFY-D Revised Fiscal Policies.
C.8 OFY-D Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-D Board Meeting Calendar for Fiscal Year 2021-2022.
C.9 OFY-D 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff	The Board will review and consider approval of the OFY-D 2021-2022 Year-Round and Intersession Incentive Compensation Program: Staff.
C.10 OFY-D 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals	The Board will review and consider approval of the OFY-D 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals.
C.11 OFY-D Tuition Reimbursement Program for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-D Tuition Reimbursement Program for fiscal year 2021-2022.
C.12 OFY-D Tuition Reimbursement for Normal Carlos for Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-D Tuition Reimbursement for Normal Carlos for Fiscal Year 2020-2021.

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