



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 16, 2021
4:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 925 1769 1011

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
Ms. Bonnie Lind, 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
6. PUBLIC EMPLOYEE RELEASE (Gov. Code section 54957(b).)
7. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Principal
8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 2 matters.

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.
10. 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 May 26, 2021
- A.2 Minutes of June 16, 2021
- A.3 Minutes of July 26, 2021
- A.4 OFY-D Report of Charter Services Agreements
- A.5 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Logs, 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 Financial Update | The Board will review the OFY-D Financial Update. |

C. Action Item(s)

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| C.1 OFY-D Authorization to Open Bank Account at East West Bank | The Board will review and consider approval of the OFY-D Authorization to Open Bank Account at East West Bank. |
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C.2 OFY-D Ratification of the Security Services Agreements between Good Guard Security and Options for Youth-Duarte, Inc.	The Board will review and consider ratification 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"> ● 7955 South Atlantic Ave Cudahy, CA 90201 ● 2322 W. 3rd Street Los Angeles, CA 90057
C.3 OFY-D Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate	The Board will review and consider approval of the OFY-D Employee Handbook for Fiscal Year 2021-2022, California Addendum, and Mutual Agreement to Arbitrate.
C.4 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principals base pay.
C.5 OFY-D Principal Employment	The Board will review and consider approval of the OFY-D Principal Employment and associated materials.
C.6 OFY-D Resolution 2122-01 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 in 2020-21 In Alignment with Assembly Bill 104 (2021)	The Board will review and consider approval of the OFY-D Resolution 2122-01 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 in 2020-21 In Alignment with Assembly Bill 104 (2021) (Res. 2122-01).
C.7 OFY-D Resolution 2122-02 Resolution of the Board of Directors of Options for Youth-Duarte, Inc. Approving and Authorizing Proposed Revisions to the Options for Youth-Duarte Charter, Submission of Request for Material Revision to the Duarte Unified School District, and other Actions Related Thereto	The Board will review and consider approval of the OFY-D Resolution 2122-02 Resolution of the Board of Directors of Options for Youth-Duarte, Inc. Approving and Authorizing Proposed Revisions to the Options for Youth-Duarte Charter, Submission of Request for Material Revision to the Duarte Unified School District, and other Actions Related Thereto (Res. 2122-02).
C.8 OFY-D Election of the Officers of the Corporation: Secretary and Treasurer	The Board will review and consider the election of the OFY-D Officers of the Corporation: Secretary and Treasurer.

11. 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.