



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**December 07, 2021
5:30 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 825 6143 9636

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, 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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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. Approval of OFY-D Resolution 2122-03

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| A.1 OFY-D Resolution 2122-03 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of Options For Youth-Duarte, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-03) | The Board will review and consider approval of the OFY-D Resolution 2122-03 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of Options For Youth-Duarte, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-03). |
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B. 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.

- B.1 Minutes of September 16, 2021
- B.2 OFY-D Report of Charter Services Agreements
- B.3 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards
- B.4 OFY-D Revised Independent Study Policy
- B.5 OFY-D Revised Maintenance, Retention, and Destruction of Student Records Policy
- B.6 OFY-D Chemical Hygiene Plan

C. Information Item(s)

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| C.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
| C.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). |
| C.3 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |
| C.4 OFY-D First Interim Report | The Board will review the OFY-D First Interim Report. |

D. Action Item(s)

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| D.1 OFY-D Resolution 2122-04 Approval of the Spending of Funds Received from the Education Protection Account (EPA) (Res. 2122-04) | The Board will review and consider approval of the OFY-D Resolution 2122-04 Approval of the Spending of Funds Received from the Education Protection Account (EPA) (Res. 2122-04). |
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D.2 OFY-D Worker, Vendor and Student COVID-19 Vaccination and Testing Policy	The Board will review and consider approval and/or ratification of the OFY-D Worker, Vendor and Student COVID-19 Vaccination and Testing Policy.
D.3 OFY-D General Liability Insurance	The Board will review and consider approval and/or ratification of the OFY-D General Liability Insurance.
D.4 OFY-D 2022-2023 Health Insurance	The Board will review and consider approval of the OFY-D 2022-2023 Health Insurance.
D.5 OFY-D Revised Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-D Revised Board Meeting Calendar for Fiscal Year 2021-2022.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 2 matters

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any.

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 garyg@hello9dot.com at least seventy-two (72) hours before the meeting.