



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 20, 2022
4:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 893 1129 4708

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, Treasurer, and 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 2122-06

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| A.1 OFY-D Resolution 2122-06 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. 2122-06) | The Board will review and consider approval of the OFY-D Resolution 2122-06 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. 2122-06). |
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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 OFY-D Report of Charter Services Agreements
- B.2 OFY-D Consent Log Including Principals’ Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards
- B.3 OFY-D Comprehensive School Safety Plan (CSSP) for Fiscal Year 2022-2023

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 Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP) | The Board will review the OFY-D Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP). |
| C.4 OFY-D Mid-Year Local Control and Accountability Plan (LCAP) Update | The Board will review the OFY-D Mid-Year Local Control and Accountability Plan (LCAP) Update. |

D. Action Item(s)

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| D.1 OFY-D Audited Financials for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-D Audited Financials for Fiscal Year 2020-2021. |
| D.2 OFY-D Prepayment of Promissory Note Between Options For Youth-Duarte, Inc. and Hawkeye Properties, Inc. | The Board will review and consider approval of the OFY-D Prepayment of Promissory Note Between Options For Youth-Duarte, Inc. and Hawkeye Properties, Inc. in monthly installments to meet payment obligations of June 30, 2022. |

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 3 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.