



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 13, 2022  
12:00 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 851 9964 2552

**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. Bonnie Lind, President, and Board Member  
Mr. Peter Russell, 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 2122-11**

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| A.1 OFY-D Resolution 2122-11 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. 2122-11) | The Board will review and consider approval of the OFY-D Resolution 2122-11 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. 2122-11). |
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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 March 24, 2022
- B.2 Minutes of April 14, 2022
- B.3 OFY-D Report of Charter Services Agreements

## **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 Workforce Innovation and Opportunity Act (WIOA) Update for 2021-2022 | The Board will receive the OFY-D Workforce Innovation and Opportunity Act (WIOA) Update for 2021-2022. |
| C.4 OFY-D Financial Update   | The Board will review the OFY-D Financial Update.  |

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

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| D.1 OFY-D Budget for Fiscal Year 2022-2023  | The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2022-2023.  |
| D.2 OFY-D Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-D Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021. |
| D.3 OFY-D Procurement of Promethean ActivPanel Titanium Interactive Smart Boards                                  | The Board will review and consider approval of the OFY-D Procurement of Promethean ActivPanel Titanium Interactive Smart Boards.                                  |

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| D.4 OFY-D Memorandum of Understanding (MOU) Between Duarte Unified School District and Options for Youth-Duarte, Inc. | The Board will review and consider approval and/or ratification of the OFY-D Memorandum of Understanding (MOU) Between Duarte Unified School District and Options for Youth-Duarte, Inc. |
| D.5 OFY-D Academic Calendar for Fiscal Year 2022-2023   | The Board will review and consider approval of the OFY-D Academic Calendar for Fiscal Year 2022-2023.  |

5. Announcement of Reasons for Closed Session

**CLOSED SESSION**

- 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Position(s): Principal
- 7. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 3 matters

**OPEN SESSION**

- 8. Public Report on Action Taken in Closed Session, if any.
- 9. Items for Information and/or Action

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| D.6 OFY-D Principal Compensation | The Board will review and consider approval of an increase to the OFY-D Principal base pay. |
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10. 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.*