



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 21, 2022
10:00 AM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 861 4391 8439

Meeting Location: 320 N. Halstead Street, Pasadena, CA 91107

Teleconference Location: 7955 S. Atlantic Avenue. Cudahy, CA 90201
2322 W. 3rd Street. Los Angeles, CA 90057
1160 Commerce Center Drive. Lancaster CA 93534
2140 E. Palmdale Blvd Suite C-J. Palmdale, CA 93550
16030 Amar Rd. City of Industry, CA 91744
3130 E. Colorado Blvd. Pasadena, CA 91107
8219 S. Vermont Avenue. Los Angeles, CA 90044

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
5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Principals
7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1 matter).

OPEN SESSION

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

A. Approval of OFY-D Resolution 2122-13

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| <p>A.1 OFY-D Resolution 2122-13 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. 2122-13)</p> | <p>The Board will review and consider approval of the OFY-D Resolution 2122-13 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. 2122-13).</p> |
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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 Log, and Additional Duties Timecards
- B.3 OFY-D Revised Title IX Policy and Grievance Procedure for Sexual Harassment & Title IX Website Statement
- B.4 OFY-D Revised Maintenance, Retention, and Destruction of Student Records Policy
- B.5 OFY-D Board Meeting Calendar for Fiscal Year 2022-2023

C. Information Item(s)

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| <p>C.1 OFY-D Charter Update</p> | <p>The Board will receive the OFY-D Charter Update.</p> |
| <p>C.2 OFY-D Update on Action Taken Under the COVID-19 Resolution (1920-10)</p> | <p>The Board will receive the OFY-D Update on Action Taken Under the COVID-19 Resolution (1920-10).</p> |

C.3 OFY-D Fall 2022 Local Indicators	The Board will receive the OFY-D Fall 2022 Local Indicators.
C.4 OFY-D Financial Update	The Board will review the OFY-D Financial Update.
C.5 OFY-D Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024	The Board will review the OFY-D Compensation Analysis and Market Range Adjustment for Staff for Fiscal Years 2022-2024.
C.6 OFY-D Employment Offer Letter	The Board will review the OFY-D Employment Offer Letter.
C.7 OFY-D Revised Mutual Agreement to Mediate and Arbitrate	The Board will review the OFY-D Revised Mutual Agreement to Mediate and Arbitrate.
C.8 OFY-D Public Hearing on 2022-2023 Annual Update to Local Control and Accountability Plan (LCAP)	The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-D Local Control and Accountability Plan (LCAP).

D. Action Item(s)

D.1 OFY-D 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update	The Board will review and consider approval of the OFY-D 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update.
D.2 OFY-D IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal	The Board will review and consider approval of the OFY-D IGOE Flexible Spending Account (FSA) and COBRA Administrative Services Agreement Renewal.
D.3 Options for Youth-Duarte, Inc. to Participate in the 9Dot 401K Plan and Trust	The Board will review and consider approval of the Options for Youth-Duarte, Inc. to Participate in the 9Dot 401K Plan and Trust, effective July 2, 2022.
D.4 OFY-D Sublease Agreement Between Options for Youth-Duarte, Inc., and OFL-Baldwin Park, Inc. for the North Long Beach Learning Center located at 6604-6612 Cherry Ave., Long Beach, CA 90805	The Board will review and consider approval of the OFY-D Sublease Agreement Between Options for Youth-Duarte, Inc., and OFL-Baldwin Park, Inc. for the following property: <ul style="list-style-type: none"> • 6604-6612 Cherry Ave., Long Beach, CA 90805
D.5 OFY-D District Partnership Agreement Between Alliance College-Ready Public Schools and Options for Youth-Duarte, Inc.	The Board will review and consider approval and/or ratification of the OFY-D District Partnership Program Agreement Between Alliance College-Ready Public Schools and Options for Youth-Duarte, Inc.

D.6 OFY-D Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-Duarte, Inc.
D.7 OFY-D Revised Fiscal Policies and Procedures	The Board will review and consider approval of the OFY-D Revised Fiscal Policies and Procedures.
D.8 OFY-D Revised Authorized Signer Resolution (Res. 2122-14)	The Board will review and consider approval of the OFY-D Revised Authorized Signer Resolution (Res. 2122-14).
D.9 OFY-D School Wellness Policy	The Board will review and consider approval of the OFY-D School Wellness Policy.
D.10 OFY-D Revised Independent Study Policy and Master Agreement	The Board will review and consider approval of the OFY-D Revised Independent Study Policy and Master Agreement.
D.11 OFY-D Student Handbook for Fiscal Year 2022-2023	The Board will review and consider approval of the OFY-D Student Handbook for Fiscal Year 2022-2023.
D.12 OFY-D Re-adjustments to Principal Assignments to OFY-D Learning Centers	The current Principal of Options For Youth-Duarte, Inc. ("OFY-D"), who also oversees centers within OFL-Duarte, Inc. ("OFL-D") and OFL-Baldwin Park, Inc. ("OFL-BP"), is adjusting the scope of work and responsibilities at OFL-D and OFL-BP, and the Board will review and consider the adjustment of OFY-D Principal compensation and hours, as necessary.
D.13 OFY-D Compensation Analysis and Market Range for Principals for Fiscal Years 2022-2024	The Board will review and consider approval of the OFY-D Compensation Analysis and Market Range for Principals for Fiscal Year 2022-2024.
D.14 OFY-D Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-D Principal's base pay.
D.15 OFY-D Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-D Principal's base pay.
D.16 OFY-D Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-D Principal's base pay.
D.17 OFY-D Principal Compensation	The Board will review and consider approval of a market rate adjustment to the OFY-D Principal's base pay.

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| D.18 OFY-D Principal Compensation | The Board will review and consider approval of a market rate adjustment to the OFY-D Principal’s base pay. |
| D.19 OFY-D Principal Compensation | The Board will review and consider approval of a market rate adjustment to the OFY-D Principal’s base pay. |
| D.20 OFY-D July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff | The Board will review and consider approval of the OFY-D July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Staff |
| D.21 OFY-D July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals | The Board will review and consider approval of the OFY-D July Intersession and Year-Round Incentive Compensation Program for 2022-2023: Principals. |

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