



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 13, 2022  
8:00 AM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 831 3114 6344

**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 2223-1**

A.1 OFY-D Resolution 2223-1 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. 2223-1)

The Board will review and consider approval of the OFY-D Resolution 2223-1 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. 2223-1).

**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 Revised Minutes of January 20, 2022

B.2 Minutes of May 13, 2022

B.3 Minutes of June 2, 2022

B.4 Minutes of June 21, 2022

B.5 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

B.6 OFY-D Revised Medication Policy

**C. Information Item(s)**

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.

**D. Action Item(s)**

D.1 OFY-D Approval to Apply for and Open Credit Card for Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY-D Approval to Apply for and Open Credit Card for Options For Youth-Duarte, Inc.

D.2 OFY-D Amended and Restated Charter Management Organization 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 Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options for Youth-Duarte, Inc.

D.3 OFY-D Exercise Option to Extend Lease Agreement for Hawthorne Resource Center located at 13613 Hawthorne Blvd, Hawthorne, CA 90250	<p>The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Duarte, Inc. and, for the following property:</p> <ul style="list-style-type: none"> <li>• 13613 Hawthorne Blvd, Hawthorne, CA 90250</li> </ul>
D.4 OFY-D Exercise Option to Extend Lease Agreement for Signal Hill Resource Center located at 400 E. Willow St., Long Beach, CA 90806	<p>The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Duarte, Inc. and, for the following property:</p> <ul style="list-style-type: none"> <li>• 400 E. Willow St., Long Beach, CA 90806</li> </ul>
D.5 OFY-D Employee Handbook for Fiscal Year 2022-2023 and California Addendum	The Board will review and consider approval of the OFY-D Employee Handbook for Fiscal Year 2022-2023 and California Addendum.
D.6 OFY-D General Liability Insurance	The Board will review and consider approval of the OFY-D General Liability Insurance.
D.7 OFY-D Security Surveillance Policy	The Board will review and consider approval of the OFY-D Security Surveillance Policy.

## 5. Announcement of Reasons for Closed Session

### **CLOSED SESSION**

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8)  
Property: 1301 E. Rosecrans Avenue, Suite 105, Compton, CA 90221  
Agency Negotiator: BlankRome LLP  
Negotiating Parties: Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc.  
Under negotiation: Real Estate Agreement
7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Position(s): Principal(s)

### **OPEN SESSION**

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

D.8 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principal's base pay.
D.9 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principal's base pay.

## 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 Melissa Pineda, Board Relations Manager at (626) 590-2435 or melissa@hello9dot.com at least seventy-two (72) hours before the meeting.*