



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**December 06, 2022  
8:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 864 8230 8400

**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  
Dr. Dana Khudaverdyan, 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 2223-04**

A.1 OFY-D Resolution 2223-04 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. 2223-04)

The Board will review and consider approval of the OFY-D Resolution 2223-04 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. 2223-04)

## **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 13, 2022

B.2 Minutes of October 13, 2022

B.3 Minutes of November 10, 2022

B.4 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

B.5 OFY-D Revised Vaccine Verification & Testing Requirements subsection in the Employee Handbook for Fiscal Year 2022-2023 and California Addendum

B.6 OFY-D Revised Fiscal Policies and Procedures

B.7 OFY-D 2023-2024 Health Insurance

## **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 School Wellness Policy Progress to Goals Update

The Board will receive the OFY-D School Wellness Policy Progress to Goals Update.

C.4 OFY-D Update on Lease for Compton Resource Center

The Board will receive the OFY-D Update on Lease for Compton Resource Center.

C.5 OFY-D Update on Lease for City of Industry Resource Center

The Board will receive the OFY-D Update on Lease for City of Industry Resource Center.

C.6 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 Resolution 2223-05 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-05) | The Board will review and consider approval of the OFY-D Resolution 2223-05 Approval of The Spending of Funds Received From The Education Protection Account (EPA) (Res. 2223-05). |
| D.2 OFY-D Social Media Policy  | The Board will review and consider approval of the OFY-D Social Media Policy.  |
| D.3 OFY-D Education of Homeless Youth and Foster Youth Policy  | The Board will review and consider approval of the OFY-D Education of Homeless Youth and Foster Youth Policy.  |

#### **5. Announcement for reason for Closed Session**

#### **CLOSED SESSION**

6. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).): One Case.  
Name of Case: [OAH Case No.2022110254]

#### **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 Janel Lee, Board Relations Specialist at (626) 590-2435 or [janel@hello9dot.com](mailto:janel@hello9dot.com) at least seventy-two (72) hours before the meeting.*