



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 17, 2023
8:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 872 4749 2207

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 2223-07

<p>A.1 OFY-D Resolution 2223-07 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. 2223-07)</p>	<p>The Board will review and consider approval of the OFY-D Resolution 2223-07 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. 2223-07).</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 Minutes of September 13, 2022
- B.2 Minutes of October 13, 2022
- B.3 Minutes of November 10, 2022
- B.4 OFY-D Comprehensive School Safety Plan (CSSP) for Fiscal Year 2023-2024

C. Information Item(s)

<p>C.1 OFY-D Charter Update</p>	<p>The Board will receive the OFY-D Charter Update.</p>
<p>C.2 OFY-D Educator Effectiveness Grant Plan</p>	<p>The Board will review the OFY-D Educator Effectiveness Grant Plan.</p>
<p>C.3 OFY-D First Interim Report</p>	<p>The Board will review the OFY-D First Interim Report.</p>

D. Action Item(s)

<p>D.1 OFY-D Audited Financials for Fiscal Year 2021-2022</p>	<p>The Board will review and consider approval of the OFY-D Audited Financials for Fiscal Year 2021-2022.</p>
<p>D.2 OFY-D Resolution 2223-08 Resolution of the Board of Directors of Options For Youth - Duarte, Inc. Approving and Authorizing Proposed Revisions to the Options For Youth - Duarte Charter, Submission of Request For Material Revision to the Duarte Unified School District, and Other Actions Related Thereto</p>	<p>The Board will review and consider approval of the OFY-D Resolution 2223-08 Resolution of the Board of Directors of Options For Youth - Duarte, Inc. Approving and Authorizing Proposed Revisions to the Options For Youth - Duarte Charter, Submission of Request For Material Revision to the Duarte Unified School District, and Other Actions Related Thereto.</p>

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| D.3 OFY-D Addendum to the Air Standard Multi-Tenant Shopping Center Lease-Net, Located at 131 North Azusa Ave West Covina, CA 91790 | The Board will review and consider approval of the OFY-D Addendum to the Air Standard Multi-Tenant Shopping Center Lease-Net, Located at 131 North Azusa Ave West Covina, CA 91790. |
| D.4 OFY-D Fourth Amendment to Lease for the Lancaster Resource Center | <p>The Board will review and consider approval of the OFY-D Fourth Amendment to Lease for the Lancaster Resource Center for location:</p> <ul style="list-style-type: none"> ● 1154, 1158, and 1160 Commerce Center Drive in Lancaster, California 93534 |
| D.5 OFY-D Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and the SPSA Annual Review for 2021-2022 | The Board will review and consider approval of the OFY-D Adoption of the 2022-2023 School Plan for Student Achievement (SPSA) and the SPSA Annual Review for 2021-2022. |
| D.6 OFY-D Seal of Biliteracy Pathway for Second Language Proficiency | The Board will review and consider approval of the OFY-D Seal of Biliteracy Pathway for Second Language Proficiency. |

5. 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 at least seventy-two (72) hours before the meeting.