



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 16, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 820 5684 7518

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

Teleconference Location: 9700 Woodman Ave., A-23, Arleta, CA 91331
10058 Rosecrans Ave., Bellflower, CA 90706
3501 Atlantic Ave., Long Beach, CA 90807
16030 Amar Rd., City of Industry, CA 91744
2001 N Long Beach Blvd., Compton, CA 90221
7955 South Atlantic Ave., Cudahy, CA 90201
17953 Ventura Blvd., Encino, CA 91316
13613 Hawthorne Blvd., Hawthorne, CA 90250
2322 W. 3rd St, Los Angeles, CA 90057
1160 Commerce Center Dr., Lancaster, CA 93534
6604 Cherry Ave., Long Beach, CA 90805
8911 Reseda Blvd., Northridge, CA 91324
2140 E. Palmdale Blvd., Palmdale, CA 93550
3130 E. Colorado Blvd., Pasadena, CA 91107
400 E. Willow St., Long Beach, CA 90806
2585 Cochran Street, Suite #H, Simi Valley, CA 93065
8219 S. Vermont Ave., Los Angeles, CA 90044
638 E. El Segundo Blvd., Los Angeles, CA 90059
383 King St., #717, San Francisco, CA 94158
4305 Lowell Ave., La Crescenta, CA 91214

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. 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. 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.

- A.1 Minutes of March 21, 2023
- A.2 OFY-D Consent Log Including Principals’ Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards

B. Information Item(s)

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| B.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
| B.2 OFY-D A-G Completion Improvement Grant Plan | The Board will receive the OFY-D A-G Completion Improvement Grant Plan. |
| B.3 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |
| B.4 OFY-D Second Interim Report | The Board will review the OFY-D Second Interim Report. |

C. Action Item(s)

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|---|---|
| C.1 OFY-D Budget for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2023-2024. |
| C.2 OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022 | The Board will review and consider approval and/or ratification of the OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2021-2022. |

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| C.3 OFY-D Fourth Lease Extension Agreement Between Options for Youth-Duarte Inc., and C.B.S Rentals for the Watts Resource Center located at 638 East El Segundo Blvd., Los Angeles CA 90059 | The Board will review and consider approval and/or ratification of the Fourth Lease Extension Agreement Between Options For Youth-Duarte, Inc. and C.B.S. Rentals for the following Property: <ul style="list-style-type: none"> • 638 E. El Segundo Blvd., Los Angeles, CA 90059 |
| C.4 OFY-D District Partnership Program Agreement Between West Covina Unified School District 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 West Covina Unified School District and Options For Youth-Duarte, Inc. |
| C.5 OFY-D Provisional Internship Permit ("PIP") Authorization | The Board will review and consider approval of the OFY-D Provisional Internship Permit ("PIP") Authorization. |
| C.6 OFY-D Academic Calendar for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-D Academic Calendar for Fiscal Year 2023-2024. |
| C.7 OFY-D Online Program: Graduation Requirement Change | The Board will review and consider approval of the OFY-D Online Program: Graduation Requirement Change. |
| C.8 OFY-D Operating Reserve Policy | The Board will review and consider approval of the OFY-D Operating Reserve Policy. |
| C.9 OFY-D July Intersession Incentive Compensation Program for 2023-2024: Staff | The Board will review and consider approval of the OFY-D July Intersession Incentive Compensation Program for 2023-2024: Staff. |
| C.10 OFY-D July Intersession Incentive Compensation Program for 2023-2024: Principals | The Board will review and consider approval of the OFY-D July Intersession Incentive Compensation Program for 2023-2024: Principals. |

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Position(s): Principals

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
Property: 7955 Atlantic Ave, Cudahy, Ca 90201
Agency negotiator: BlankRome, LLP
Negotiating parties: Options For Youth-Duarte, Inc. and Excel Realty Partners, L.P.
Under negotiation: Lease Agreement

OPEN SESSION

8. Public Report on Action Taken in Closed Session, if any

9. Items for Information and/or Action

C.11 OFY-D Principal Compensation

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

C.12 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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.