



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 21, 2023  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 843 7279 7879

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

**Teleconference Location:** 9700 Woodman Avenue, A-23, Arleta, CA 91331  
10058 Rosecrans Avenue, Bellflower, CA 90706  
3501 Atlantic Avenue, Long Beach, CA 90807  
16030 Amar Road, City of Industry, CA 91744  
2001 N. Long Beach Boulevard, Compton, CA 90221  
7955 South Atlantic Avenue, Cudahy, CA 90201  
17953 Ventura Boulevard, Encino, CA 91316  
13613 Hawthorne Boulevard, Hawthorne, CA 90250  
2322 W. 3rd Street, Los Angeles, CA 90057  
1160 Commerce Center Drive, Lancaster, CA 93534  
6604 Cherry Avenue, Long Beach, CA 90805  
8911 Reseda Boulevard, Northridge, CA 91324  
2140 E. Palmdale Boulevard, Palmdale, CA 93550  
3130 E. Colorado Boulevard, Pasadena, CA 91107  
400 E. Willow Street, Long Beach, CA 90806  
2585 Cochran Street, Suite #H, Simi Valley, CA 93065  
8219 S. Vermont Avenue, Los Angeles, CA 90044  
638 E. El Segundo Boulevard, Los Angeles, CA 90059  
4305 Lowell Avenue, 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 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards
- A.2 OFY-D Revised Visitor Policy
- A.3 OFY-D Board Meeting Calendar for Fiscal Year 2023-2024

### **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 School Wellness Policy Progress to Goals Update                      | The Board will receive the OFY-D School Wellness Policy Progress to Goals Update.                     |
| B.3 OFY-D Financial Update   | The Board will review the OFY-D Financial Update.   |
| B.4 OFY-D Budget for Fiscal Year 2023-2024 and Update on Marketing Allocations | The Board will review the OFY-D Budget for Fiscal Year 2023-2024 and Update on Marketing Allocations. |
| B.5 OFY-D Fall 2023 Local Indicators   | The Board will receive the OFY-D Fall 2023 Local Indicators.  |

- B.6 OFY-D Public Hearing on 2023-2024 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).
- B.7 OFY-D Online Program ("OP") Update
- The Board will receive the OFY-D Online Program ("OP") Update.

**C. Action Item(s)**

- C.1 OFY-D Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP")
- The Board will review and consider approval of the OFY-D Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. ("OFL-BP").
- C.2 OFY-D 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update
- The Board will review and consider approval of the OFY-D 2023-2024 Local Control and Accountability Plan ("LCAP") and Annual Update.
- C.3 OFY-D A-G Completion Improvement Grant Plan
- The Board will review and consider approval of the OFY-D A-G Completion Improvement Grant Plan.
- C.4 OFY-D Request for Proposal #1020 for Construction Services and Recommendation to Move Forward With Selected Vendor for Options for Youth-Duarte, Inc.
- The Board will review and consider approval of the recommended vendor for Construction Services for OFY-D pursuant to RFP #1020.
- C.5 OFY-D Approval of Services Agreement with A-Industrial Design/Build for Construction Services and Recommendation to Move Forward With Selected Vendor for Options for Youth-Duarte, Inc.
- The Board will review and consider approval of the OFY-D Approval of Services Agreement with A-Industrial Design/Build for Construction Services and recommendation to move forward with selected vendor for Options for Youth-Duarte, Inc. pursuant to RFP #1020.
- C.6 OFY-D Third Amendment to Standard Industrial/Commercial Multi-tenant Lease - Gross Between Options For Youth-Duarte, Inc. and Amar Industry Hills, LLC for the City of Industry Resource Center located at 16030 Amar Rd. City of Industry, CA 91744
- The Board will review and consider approval of the Third Amendment to Standard Industrial/Commercial Multi-tenant Lease - Gross Between Options For Youth-Duarte, Inc. and Amar Industry Hills, LLC for the following Property:
- 16030 Amar Rd. City of Industry, CA 91744
- C.7 OFY-D District Partnership Program Agreement Between Alliance College Ready-Public Schools and Options for Youth-Duarte, Inc.
- The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between Alliance College Ready-Public Schools and Options for Youth-Duarte, Inc.

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| C.8 OFY-D Cyber Insurance Renewal   | The Board will review and consider approval of the OFY-D Cyber Insurance Renewal.  |
| C.9 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. |
| C.10 OFY-D Declaration of Need for Fully Qualified Educators for 2023-2024  | The Board will review and consider approval of the OFY-D Declaration of Need for Fully Qualified Educators for 2023-2024.  |
| C.11 OFY-D Student Handbook for Fiscal Year 2023-2024   | The Board will review and consider approval of the OFY-D Student Handbook for Fiscal Year 2023-2024.   |
| C.12 OFY-D Operating Reserve Policy   | The Board will review and consider approval of the OFY-D Operating Reserve Policy.   |
| C.13 OFY-D Year-Round Incentive Compensation Program for 2023-2024: Staff   | The Board will review and consider approval of the OFY-D Year-Round Incentive Compensation Program for 2023-2024: Staff.   |
| C.14 OFY-D Year-Round Incentive Compensation Program for 2023-2024: Principals                                    | The Board will review and consider approval of the OFY-D Year-Round Incentive Compensation Program for 2023-2024: Principals.                                    |

5. Announcement for reason for Closed Session

**CLOSED SESSION**

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)  
 Property: 6262 Gage Avenue, Bell Gardens, CA 90201  
 Agency negotiator: BlankRome, LLP  
 Negotiating parties: Options For Youth-Duarte, Inc. and AGA Morad Investments Corporation  
 Under negotiation: Lease Agreement

**OPEN SESSION**

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

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| C.15 OFY-D Lease Agreement Between Options For Youth-Duarte, Inc. and AGA Morad Investments Corporation for the New Cudahy Resource Center located at 6262 Gage Avenue, Bell Gardens, CA 90201 | <p>The Board will review and consider approval of the OFY-D Lease Agreement Between Options For Youth-Duarte, Inc. and AGA Morad Investments Corporation for the following Property:</p> <ul style="list-style-type: none"> <li>● 6262 Gage Avenue, Bell Gardens, CA 90201</li> </ul> |
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## 9. 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.*