



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 28, 2023  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 883 7028 2728

**Meeting Location:** 2001 N. Long Beach Boulevard, Compton, CA 90221

**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  
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 Minutes of May 16, 2023
- A.2 Minutes of June 21, 2023
- A.3 Minutes of July 14, 2023
- A.4 Minutes of July 25, 2023
- A.5 Minutes of August 7, 2023
- A.6 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.7 OFY-D Report of Charter Services Agreements for Fiscal Year 2022-2023
- A.8 OFY-D Revised Fiscal Policies and Procedures
- A.9 OFY-D Revised Truancy Policy

### **B. Information Item(s)**

- |   |   |
|---|---|
| B.1 OFY-D Charter Update                                | The Board will receive the OFY-D Charter Update.                                |
| B.2 OFY-D Update Regarding the West Covina Construction | The Board will receive the OFY-D Update Regarding the West Covina Construction. |
| B.3 OFY-D Financial Update                              | The Board will review the OFY-D Financial Update.                               |
| B.4 OFY-D Revised Budget for Fiscal Year 2023-2024      | The Board will review the OFY-D Revised Budget for Fiscal Year 2023-2024.       |

**C. Action Item(s)**

- |  |  |
|--|--|
| C.1 OFY-D Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Act (“EPA”) (Res. 2324-01) | The Board will review and consider approval of the OFY-D Resolution 2324-01 Approval of the Spending of Funds Received from the Education Protection Act (“EPA”) (Res. 2324-01). |
| C.2 OFY-D Employee Handbook for Fiscal Year 2023-2024 and California Addendum  | The Board will review and consider approval of the OFY-D Employee Handbook for Fiscal Year 2023-2024 and California Addendum.  |
| C.3 OFY-D Services Agreement with A-Industrial Design/Build for Construction Services  | The Board will review and consider approval and/or ratification of the OFY-D Services Agreement with A-Industrial Design/Build for Construction Services.                        |
| C.4 OFY-D Material Revision to the Educator Effectiveness Funds (“EEF”) Spending Plan  | The Board will review and consider approval of the OFY-D Material Revision to the Educator Effectiveness Funds (“EEF”) Spending Plan.  |
| C.5 OFY-D Arts, Music, and Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan                              | The Board will review and consider approval of the OFY-D Arts, Music, and Instructional Materials (“AMIM”) Discretionary Block Grant Spending Plan.                              |
| C.6 OFY-D Revised Transportation Policy and Transportation Safety Plan   | The Board will review and consider approval of the OFY-D Revised Transportation Policy and Transportation Safety Plan.   |

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

C.8 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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*