



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

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

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 822 1207 3699

**Meeting Location:** 3130 E. Colorado Boulevard, 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  
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  
1592 14<sup>th</sup> Street, Los Osos, CA 93402  
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. Announcement for reason for Closed Session

## **CLOSED SESSION**

5. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).)  
Name of Case: [RCIE (a California Corporation) vs. Mandy Wang, a General Partner of Prospective Investment LP. (a California Limited Partnership) City of West Covina, Options For Youth-Duarte., Inc. (a California Corporation) and Does 1 through 20, inclusive)]
6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1 matter])

## **OPEN SESSION**

7. Public Report on Action Taken in Closed Session, if any
8. 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 September 28, 2023
- A.2 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFY-D List of Vendors for Fiscal Year 2022-2023
- A.4 OFY-D General Liability Insurance Renewal
- A.5 OFY-D Revised Cyber Insurance Renewal

**B. Information Item(s)**

B.1 OFY-D Charter Update

The Board will receive the OFY-D Charter Update.

B.2 OFY-D Financial Update

The Board will review the OFY-D Financial Update.

**C. Action Item(s)**

C.1 OFY-D Authorization to Propose Amendments to the Loan Between Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc.

The Board will review and consider approval of the OFY-D Authorization to Propose Amendments to the Loan Between Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc.

C.2 OFY-D Approval to Open an Amazon Business Pay By Invoice Account for Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY-D Approval to Open an Amazon Business Pay By Invoice Account for Options For Youth-Duarte, Inc.

C.3 OFY-D Memorandum of Understanding (“MOU”) Between Southern California Regional Occupational Center (“SOCAL ROC”) and Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY-D Memorandum of Understanding (“MOU”) Between Southern California Regional Occupational Center (“SOCAL ROC”) and Options For Youth-Duarte, Inc.

C.4 OFY-D Fifth Amendment to the Lease Agreement for the Northridge Resource Center Located at 8911 Reseda Boulevard, Northridge, CA 91324

The Board will review and consider approval of the OFY-D Fifth Amendment to the Lease Agreement for the Northridge Resource Center located at:

- 8911 Reseda Boulevard, Northridge, CA 91324

C.5 OFY-D Lease Agreement for the North Long Beach Resource Center Located at 6624-6628 Cherry Avenue, Long Beach, CA 90805

The Board will review and consider approval of the OFY-D Lease Agreement for the North Long Beach Resource Center located at:

- 6624-6628 Cherry Avenue, Long Beach, CA 90805

C.6 OFY-D Lease Extension Agreement for the Vermont Resource Center Located at 8219 S. Vermont Avenue, Los Angeles, CA 90044

The Board will review and consider approval of the OFY-D Lease Extension Agreement for the Vermont Resource Center located at:

- 8219 S. Vermont Avenue, Los Angeles, CA 90044

C.7 OFY-D Amendment to Extend the Lease Agreement for the Bellflower Resource Center Located at 10058-10070 Rosecrans Avenue, Bellflower, CA 90706

The Board will review and consider approval of the OFY-D Amendment to Extend the Lease Agreement for the Bellflower Resource Center located at:

- 10058-10070 Rosecrans Avenue, Bellflower, CA 90706

C.8 OFY-D West Covina Construction Update and Approval of Change Order

The Board will review and consider approval of the OFY-D West Covina Construction Update and Approval of Change Order.

C.9 OFY-D 2023-2024 Title I, Part A Local Educational Agency (“LEA”) Parent and Family Engagement Policy

The Board will review and consider approval of the OFY-D 2023-2024 Title I, Part A Local Educational Agency (“LEA”) Parent and Family Engagement Policy.

C.10 OFY-D 2023-2024 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact

The Board will review and consider approval of the OFY-D 2023-2024 Title I, Part A Local Educational Agency (“LEA”) School-Parent Compact.

## 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 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.*