



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

**BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING**

**AGENDA**

**January 31, 2023  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 824 8297 9469

**Meeting Location:** 7955 South Atlantic Avenue, Cudahy, CA 90201

**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  
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  
383 King Street, #717, San Francisco, CA 94158  
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 November 16, 2023
- A.2 Minutes of November 28, 2023
- A.3 OFY-D Consent Log Including Principals' Credit Card Consent Log
- A.4 OFY-D Comprehensive School Safety Plan (“CSSP”) for Fiscal Year 2024-2025
- A.5 OFY-D Health Insurance for Fiscal Year 2024-2025

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

- |  |  |
|--|--|
| 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 Enrollment, Leads and Marketing Report   | The Board will receive the OFY-D Enrollment, Leads and Marketing Report.   |
| B.4 OFY-D Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2023-2024     | The Board will receive the OFY-D Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2023-2024.     |
| B.5 OFY-D A-G Completion Improvement Grant Plan (“A-GCIGP”) Mid-Grant Update for Fiscal Year 2023-2024 | The Board will receive the OFY-D A-G Completion Improvement Grant Plan (“A-GCIGP”) Mid-Grant Update for Fiscal Year 2023-2024. |

|   |   |
|---|---|
| B.6 OFY-D Financial Update  | The Board will review the OFY-D Financial Update.   |
| B.7 OFY-D First Interim Report  | The Board will review the OFY-D First Interim Report.   |
| <b>C. <u>Action Item(s)</u></b>   |   |
| C.1 OFY-D Audited Financials for Fiscal Year 2022-2023                                | The Board will review and consider approval of the OFY-D Audited Financials for Fiscal Year 2022-2023.  |
| C.2 OFY-D Material Revision to the Expanded Learning Opportunity (“ELO”) Grant Plan   | The Board will review and consider approval of the OFY-D Material Revision to the Expanded Learning Opportunity (“ELO”) Grant Plan.                       |
| C.3 OFY-D School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023 | The Board will review and consider approval and/or ratification of the OFY-D School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023. |
| C.4 OFY-D Academic Calendar for Fiscal Year 2024-2025                                 | The Board will review and consider approval of the OFY-D Academic Calendar for Fiscal Year 2024-2025.   |

5. Announcement for reason for Closed Session

**CLOSED SESSION**

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Title: Principal
7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Title: Principal
8. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Title: Principal Designee
9. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).): Name of Case: Options For Youth-Duarte, Inc. vs. Excel Realty Partners, L.P.
10. 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
11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1)
12. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Title: Various

## OPEN SESSION

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

14. Items for Information and/or Action

- |  |  |
|--|--|
| C.5 OFY-D Procurement of Furniture from Westfall Commercial Furniture  | The Board will review and consider approval and/or ratification of the OFY-D Procurement of Furniture from Westfall Commercial Furniture.  |
| C.6 OFY-D Shopping Center Lease Agreement Between Options For Youth-Duarte, Inc. and La Alameda, LLC Located at 2136 E. Florence Avenue, Huntington Park, CA 90255 | The Board will review and consider the OFY-D Shopping Center Lease Agreement Between Options For Youth-Duarte, Inc. and La Alameda, LLC Located at 2136 E. Florence Avenue, Huntington Park, CA 90255. |
| C.7 OFY-D Office Lease Agreement Between Options For Youth-Duarte, Inc. and La Alameda, LLC Located at 2176 E. Florence Avenue, Huntington Park, CA 90255          | The Board will review and consider the OFY-D Office Lease Agreement Between Options For Youth-Duarte, Inc. and La Alameda, LLC Located at 2176 E. Florence Avenue, Huntington Park, CA 90255.          |
| C.8 OFY-D Appointment and Approval of Christopher Copeland as Principal Designee   | The Board will review and consider approval of the OFY-D Appointment and Approval of Christopher Copeland as Principal Designee.   |
| C.9 OFY-D Principal Compensation   | The Board will review and consider approval of an increase to the OFY-D Principal base pay.  |
| C.10 OFY-D Principal Compensation  | The Board will review and consider approval of an increase to the OFY-D Principal base pay.  |

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