



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**April 8, 2024  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 851 4476 3106

**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  
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  
131 N. Azusa Ave, West Covina, CA 91791  
320 N. Halstead Street, Suite 220, Pasadena, CA 91107  
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 January 31, 2024
- A.2 Minutes of February 13, 2024
- A.3 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFY-D Revised Immunization Policy

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

- |   |   |
|---|---|
| B.1 OFY-D Charter Update  | The Board will receive the OFY-D Charter Update.  |
| B.2 OFY-D Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025 | The Board will receive the OFY-D Comprehensive Support and Improvement ("CSI") and Differentiated Assistance ("DA") Notification for Fiscal Year 2024-2025. |
| B.3 OFY-D Financial Update  | The Board will review the OFY-D Financial Update.   |

### **C. Action Item(s)**

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|---|---|
| C.1 OFY-D Cash Management and Investment Policy | The Board will review and consider approval of the OFY-D Cash Management and Investment Policy. |
|---|---|

C.2 OFY-D Amended and Restated Promissory Note Between Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc.	The Board will review and consider approval of the OFY-D Amended and Restated Promissory Note Between Options For Youth-Duarte, Inc. and OFL-Baldwin Park, Inc.
C.3 OFY-D Second Amendment and 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 Second Amendment and Lease Extension Agreement for the Vermont Resource Center Located at 8219 S. Vermont Avenue, Los Angeles, CA 90044.
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 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 Paid Medical Leave Policy	The Board will review and consider approval of the OFY-D Paid Medical Leave Policy.
C.7 OFY-D Paid Parental Bonding Leave Policy	The Board will review and consider approval of the OFY-D Paid Parental Bonding Leave Policy.
C.8 OFY-D Intersession Incentive Compensation Program for 2024-2025: Staff	The Board will review and consider approval of the OFY-D Intersession Incentive Compensation Program for 2024-2025: Staff.
C.9 OFY-D Intersession Incentive Compensation Program for 2024-2025: Principals	The Board will review and consider approval of the OFY-D Intersession Incentive Compensation Program for 2024-2025: Principals.

5. Announcement for reason for Closed Session

**CLOSED SESSION**

- 6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (2)
- 7. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Title: Various

**OPEN SESSION**

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