



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 29, 2025  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 827 6876 7906

**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  
4210 E. Gage Avenue, Bell, 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  
27644 Newhall Ranch Road, Suite #20, Valencia, CA 91355  
774 Bradford Way, Pacifica, CA 94044  
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 April 8, 2025

A.2 OFY-D Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-D Discipline Policy

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

B.1 OFY-D Charter Update

The Board will receive the OFY-D Charter Update.

B.2 OFY-D School Climate Survey Results Overview

The Board will receive the OFY-D School Climate Survey Results Overview.

B.3 OFY-D Public Hearing on the 2024-2027 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2025-2026

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the 2024-2027 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2025-2026.

B.4 OFY-D Student Handbook for Fiscal Year 2025-2026

The Board will receive the OFY-D Student Handbook for Fiscal Year 2025-2026.

B.5 OFY-D Financial Update

The Board will review the OFY-D Financial Update.

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

C.1 OFY-D Budget for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2025-2026.
C.2 OFY-D Loan Repayment Schedule	The Board will review and consider approval of the OFY-D Loan Repayment Schedule.
C.3 OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2023-2024	The Board will review and consider approval and/or ratification of the OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2023-2024.
C.4 OFY-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2025-2026.
C.5 OFY-D Updated English Language Development (“ELD”) Master Plan	The Board will review and consider approval of the OFY-D Updated English Language Development (“ELD”) Master Plan.
C.6 OFY-D First Amendment to the Lease Agreement for the Bixby Resource Center Located at 3501 Atlantic Avenue, Long Beach, CA 90807	<p>The Board will review and consider approval of the OFY-D First Amendment to the Lease Agreement for the Bixby Resource Center located at:</p> <ul style="list-style-type: none"><li>• 3501 Atlantic Avenue, Long Beach, CA 90807</li></ul>
C.7 OFY-D Request for Quote (“RFQ”) #6624-6628 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 Request for Quote (“RFQ”) #6624-6628 for Construction Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Duarte, Inc.
C.8 OFY-D Approval of Construction Services Agreement with Lupine Properties, LLC and Options For Youth-Duarte, Inc. Pursuant to RFQ #6624-6628	The Board will review and consider approval of the OFY-D Approval of Construction Services Agreement with Lupine Properties, LLC and Options For Youth-Duarte, Inc. Pursuant to RFQ #6624-6628.
C.9 OFY-D Request for Quote (“RFQ”) #10066 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 Request for Quote (“RFQ”) #10066 for Construction Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Duarte, Inc.
C.10 OFY-D Approval of Commercial Construction Services Agreement with B7 Builders, Inc. and Options For Youth-Duarte, Inc. Pursuant to RFQ #10066	The Board will review and consider approval of the OFY-D Approval of Commercial Construction Services Agreement with B7 Builders, Inc. and Options For Youth-Duarte, Inc. Pursuant to RFQ #10066.

C.11 OFY-D Approval of the Hardware/IT Services Agreement between Options for Youth-Duarte, Inc. and AllTech Enterprises, LLC	The Board will review and consider approval of the OFY-D Approval of the Hardware/IT Services Agreement between Options for Youth-Duarte, Inc. and AllTech Enterprises, LLC.
C.12 OFY-D Approval of the Master Services Agreement between Options for Youth-Duarte, Inc. and Alliant Technology Group	The Board will review and consider approval of the OFY-D Approval of the Master Services Agreement between Options for Youth-Duarte, Inc. and Alliant Technology Group.
C.13 OFY-D Anti-Discrimination, Harassment, Intimidation, and Bullying Policy	The Board will review and consider approval of the OFY-D Anti-Discrimination, Harassment, Intimidation, and Bullying Policy.
C.14 OFY-D Student Search and Seizure Policy and Procedures	The Board will review and consider approval of the OFY-D Student Search and Seizure Policy and Procedures.
C.15 OFY-D Student Smartphone Use Policy	The Board will review and consider approval of the OFY-SG Student Smartphone Use Policy.

## 5. 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 Specialist at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*