



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 18, 2025
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 817 0484 5855

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
320 N. Halstead Street, Suite 220, Pasadena, CA 91107
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 May 29, 2025
- A.2 Minutes of June 27, 2025
- A.3 OFY-D Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFY-D Local Control and Accountability Plan ("LCAP")/School Plan for Student Achievement ("SPSA")/Comprehensive Support and Improvement ("CSI") Update
- A.5 OFY-D Report of Charter Services Agreements for Fiscal Year 2024-2025
- A.6 OFY-D Revised Transportation Policy and Transportation Safety Plan
- A.7 OFY-D Employee Handbook for Fiscal Year 2025-2026, California Addendum, Tennessee Addendum, Michigan Addendum, and Mutual Agreement to Mediate/Arbitrate

B. Information Item(s)

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| B.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
| B.2 OFY-D Educator Effectiveness Funds ("EEF") Expenditure Report Update | The Board will receive the OFY-D Educator Effectiveness Funds ("EEF") Expenditure Report Update. |
| B.3 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |

C. Action Item(s)

C.1 OFY-D Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) for Fiscal Year 2024-2025 (Res. 2526-01)	The Board will review and consider approval of the OFY-D Resolution 2526-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) for Fiscal Year 2024-2025 (Res. 2526-01).
C.2 OFY-D Purchase of the Carnegie Learning Math Intervention Program	The Board will review and consider approval of the OFY-D Purchase of the Carnegie Learning Math Intervention Program.
C.3 OFY-D Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-D Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-2025.
C.4 OFY-D Alternative Graduation Pathway Policy	The Board will review and consider approval of the OFY-D Alternative Graduation Pathway Policy.
C.5 OFY-D Dual Enrollment Policy	The Board will review and consider approval of the OFY-D Dual Enrollment Policy.
C.6 OFY-D Membership Agreement between Options For Youth-California, Inc. and Options For Youth-Duarte, Inc.	The Board will review and consider approval and/or ratification of the OFY-D Membership Agreement between Options For Youth-California, Inc. and Options For Youth-Duarte, Inc.

5. Announcement for reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(d)(2).): (1)
7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Superintendent

OPEN SESSION

7. Report on Action Taken in Closed Session, if any
8. 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 at least seventy-two (72) hours before the meeting.