



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 21, 2026  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 862 8248 3087

**Meeting Location:** 320 N. Halstead Street, Suite 220, 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  
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  
131 N. Azusa Ave, West Covina, CA 91791

**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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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 from March 25, 2026

A.2 OFY-D Consent Log Including Superintendent's Credit Card Consent Log

### 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 Charter Renewal Petition Update  | The Board will receive the OFY-D Charter Renewal Petition Update.   |
| B.3 OFY-D School Climate Survey Results Overview   | The Board will receive the OFY-D School Climate Survey Results Overview.  |
| B.4 OFY-D Public Hearing on the 2024-2027 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2026-2027 | 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 2026-2027. |
| B.5 OFY-D Financial Update   | The Board will review the OFY-D Financial Update.   |

### C. Action Item(s)

C.1 OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2024-2025	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 2024-2025.
C.2 OFY-D Amended Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”)	The Board will review and consider approval of the OFY-D Amended Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”).
C.3 OFY-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027	The Board will review and consider approval of the OFY-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027.
C.4 OFY-D Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-Duarte, Inc. and the California College Guidance Initiative (“CCGI”)	The Board will review and consider approval of the OFY-D Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-Duarte, Inc. and the California College Guidance Initiative (“CCGI”).
C.5 OFY-D Second Amendment to the Lease Agreement for the Simi Valley Resource Center Located at 2585 Cochran Street, Suite H, Simi Valley, California 93065	<p>The Board will review and consider approval of the OFY-D Second Amendment to the Lease Agreement for the Simi Valley Resource Center located at:</p> <ul style="list-style-type: none"> <li>• 2585 Cochran Street, Suite H, Simi Valley, California 93065</li> </ul>
C.6 OFY-D Material Revision to the A-G Completion Improvement Grant Plan (“A-GCIGP”)	The Board will review and consider approval of the OFY-D Material Revision to the A-G Completion Improvement Grant Plan (“A-GCIGP”).
C.7 OFY-D Purchase of the Carnegie Learning Math Intervention Program for Fiscal Year 2026-2027	The Board will review and consider approval of the OFY-D Purchase of the Carnegie Learning Math Intervention Program for Fiscal Year 2026-2027.
C.8 OFY-D 2026-2027 Title I, Part A Parent and Family Engagement Policy	The Board will review and consider approval of the OFY-D 2026-2027 Title I, Part A Parent and Family Engagement Policy.
C.9 OFY-D 2026-2027 Title I, Part A School-Parent Compact	The Board will review and consider approval of the OFY-D 2026-2027 Title I, Part A School-Parent Compact.
C.10 OFY-D Student Handbook for Fiscal Year 2026-2027	The Board will review and consider approval of the OFY-D Student Handbook for Fiscal Year 2026-2027.
C.11 OFY-D Referral Protocols For Addressing Pupil Behavioral Health Concerns	The Board will review and consider approval of the OFY-D Referral Protocols For Addressing Pupil Behavioral Health Concerns.

C.12 OFY-D Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent

The Board will review and consider approval of the OFY-D Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent.

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, Corporate Compliance Specialist at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least twenty-four (24) hours before the meeting.*