



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 29, 2026
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 854 2785 5329

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
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. 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 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 21, 2026
- A.2 OFY-D Consent Log Including Superintendent’s Time Off Requests, Credit Card Consent Log and Additional Duties Timecards
- A.3 OFY-D Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update
- A.4 OFY-D Employee Handbook for Fiscal Year 2026-2027, California Addendum, and Tennessee Addendum
- A.5 OFY-D Revised Board Meeting Calendar for Fiscal Year 2025-2026
- A.6 OFY-D Board Meeting Calendar for Fiscal Year 2026-2027

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 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 Fall 2026 Local Indicators | The Board will receive the OFY-D Fall 2026 Local Indicators. |
| B.4 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 2026-2027	The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2026-2027.
C.2 OFY-D Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02)	The Board will review and consider approval of the OFY-D Resolution 2526-02 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2526-02).
C.3 OFY-D Resolution 2526-03 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Duarte Unified School District, and Other Actions Related Thereto	The Board will review and consider approval of the OFY-D Resolution 2526-03 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Approving Renewal Charter Petition, Authorizing Submission to the Duarte Unified School District, and Other Actions Related Thereto.
C.4 OFY-D 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update	The Board will review and consider approval of the OFY-D 2026-2027 Local Control and Accountability Plan (“LCAP”) and Annual Update.
C.5 OFY-D Eighth Modification to the Lease Agreement for the Arleta Resource Center Located at 9700 Woodman Avenue, A-23, Arleta, CA 91331	<p>The Board will review and consider approval of the OFY-D Eighth Modification to the Lease Agreement for the Arleta Resource Center located at:</p> <ul style="list-style-type: none"> • 9700 Woodman Avenue, A-23, Arleta, CA 91331
C.6 OFY-D Services Agreement between 9 Dot Education Solutions, LLC and Options For Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D Services Agreement between 9 Dot Education Solutions, LLC and Options For Youth-Duarte, Inc.
C.7 OFY-D Services Agreement between Skyrocket, Inc. and Options For Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D Services Agreement between Skyrocket, Inc. and Options For Youth-Duarte, Inc.
C.8 OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-Duarte, Inc.
C.9 OFY-D Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-Duarte, Inc.

C.10 OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services Between New Mediscan II, LLC dba Cross Country Education and Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services Between New Mediscan II, LLC dba Cross Country Education and Options For Youth-Duarte, Inc.

C.11 OFY-D Student Rideshare Transportation Policy

The Board will review and consider approval of the OFY-D Student Rideshare Transportation 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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.