



OPTIONS FOR YOUTH – SAN JUAN, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**February 8, 2019
11:00 a.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

Meeting Location: 5825 Windmill Way #C, Carmichael, CA 95608

Board Members: Dr. General Davie, President
Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

OPEN SESSION

1. Call to Order
2. Roll Call
3. Welcome
4. Public Comment on Items Not on the Agenda

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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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.

5. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

6. Announcement of Reasons for Closed Session

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *OFY v. Education Audit Appeals Panel*; Case Number: B285790

OPEN SESSION

8. Public report on action taken in closed session, if any.

9. Items for Information and/or Action

A. Approval of Board Minutes

The Board will review and consider the approval of Board of Directors meeting minutes.

A.1 Minutes of April 3, 2018

A.2 Minutes of June 1, 2018

A.3 Minutes of June 18, 2018

A.4 Minutes of July 20, 2018

B. Update Items

B.1 Leadership Update

The Board will receive a leadership update.

B.2 Charter Update

The Board will receive a charter update.

B.3 Dashboard Alternative School Status (DASS) Update

The Board will receive a Dashboard Alternative School Status (DASS) update.

B.4 Directors and Officers Insurance Update

The Board will receive an update on Directors and Officers insurance policy.

B.5 Options For Youth-San Juan, Inc. (OFY-SJ) Fiscal Policies

The Board will receive an update on the fiscal policies.

C. Action Items

C.1 Audited Financials of Options For Youth-San Juan, Inc. for Fiscal Year 2017-2018

The Board will review and consider approval of the Audited Financials of Options For Youth-San Juan, Inc. (OFY-SJ) for Fiscal Year 2017-2018.

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| C.2 Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, Inc. (PFS) and Options For Youth-San Juan, Inc. (OFY-SJ) | The Board will review and consider approval of the Master Contract with Prep for Success, Inc. (PFS) for purposes of providing special education and or related services to students of Options For Youth-San Juan, Inc. (OFY-SJ). |
| C.3 Special Education Services Agreement between Prep for Success, Inc. (PFS) and Options For Youth-San Juan, Inc. (OFY-SJ) | The Board will review and consider the approval of the Special Education Services Agreement with Prep for Success, Inc. (PFS) for purposes of providing additional services outside of and in addition to the Nonpublic, Nonsectarian Agency Services (NPA) to students of Options For Youth-San Juan, Inc. (OFY-SJ). |
| C.4 Service Agreement between DirectEd Educational Services and Options For Youth-San Juan, Inc. (OFY-SJ) | The Board will review and consider the approval of the service agreement between Direct ED and Options For Youth-San Juan, Inc. (OFY-SJ) for special education employment services. |
| C.5. Options For Youth-San Juan, Inc. (OFY-SJ) Laptop Restitution Policy | The Board will review and consider approval of the Laptop Restitution Policy which outlines the procedures for restitution if loss or damage to school-issued laptops occurs. |
| C.6 Options For Youth-San Juan, Inc. (OFY-SJ) Procurement Policy | The Board will review and consider approval of the Options For Youth-San Juan, Inc. (OFY-SJ) Procurement Policy. |
| C.7 Tentative Adoption of Options For Youth-San Juan, Inc. (OFY-SJ) Conflict of Interest Code | The Board will review and consider the tentative approval of the Options For Youth-San Juan, Inc. (OFY-SJ) Conflict of Interest Code, pursuant to the standard procedures for adopting a Code under the Fair Political Practices Commission (FPPC) regulations. |
| C.8 Authorized Signer Resolution | The Board will review and consider approval of the Authorized Signer Resolution which authorizes designated Pathways Management Group (PMG) employees to execute contracts, purchases, and expenditures that have been duly approved according to OFY-SJ's procurement and contract/purchase policies and procedures. |

10. Adjournment