



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**April 3, 2019
10:00 a.m. PT**

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

Meeting Location: 405 S. San Gabriel Boulevard, San Gabriel, CA 91776

Teleconference Location: 6841 Sutter Avenue, Carmichael, CA 95608

Board Members: John Calhoun, President
Cheryl Chang, Secretary and Treasurer
Donna Miller, Board Member

OPEN SESSION

1. Roll Call
2. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-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. 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.

3. 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.

4. Announcement of Reasons for Closed Session

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One case.

6. PUBLIC EMPLOYMENT: Principal and Assistant Principal of Education and Operations.

A. Approval of Board Minutes

A.1 Minutes of February 6, 2019

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

A.2 Minutes of March 14, 2019

B. Information Items

B.1 Options For Youth – San Gabriel, Inc.
(OFY-SG) Fiscal Policies

The Board will receive an update on the fiscal policies.

B.2 Options For Youth – San Gabriel, Inc.
(OFY-SG) Cash Flow Report

The Board will review and consider the OFY-SG cash flow report and adjustments demonstrating that the charter will not go into insolvent status.

C. Action Items

C.1 Options For Youth – San Gabriel, Inc.
(OFY-SG) Procurement Policy

The Board will receive the OFY-SG Procurement Policy for review and consideration for approval.

C.2 Budget for Assistant Principal of
Instructional Operations

The Board will review and consider approval of the budget to hire Assistant Principal of Operations.

C.3 Approval and Authorization to hire
Assistant Principal of Instructional Operations

The Board will consider the approval and authorization to hire Principal of Operations.

C.4 Options For Youth – San Gabriel, Inc.
(OFY-SG) Principal

The Board will review and consider approval to hire OFY-SG Principal.

C.5 Engagement Agreement between Procopio,
Cory, Hargreaves & Savitch LLP and Options for
Youth - San Gabriel, Inc.

The Board will consider the approval of the engagement agreement between Procopio, Cory, Hargreaves & Savitch LLP and Options for Youth - San Gabriel, Inc.

C.6 Revised Authorized Signer Resolution

The Board will review and consider for approval the revised authorized signer resolution setting forth procedures for the purchase of equipment, materials, supplies and services, including an updated comprehensive list of authorized signers, to supersede all previous resolutions pertaining to authorized signers.

C.7 Assignment of Lease Agreement

The Board will review and consider the approval of assignment of the lease agreement for the following property to Options For Youth - Duarte, Inc. (“OFY-D”) contingent upon approval of the assignment by OFY-D’s Board of Directors and the landlord of property.

1. 2322 W. 3rd Street, Los Angeles, CA 90057

C.8 Ratification of Chromebook Laptop Purchases

The Board will review and consider the ratification of the purchase of fifty (50) Chromebook Laptops. This contract is hereby ratified and confirmed and all other terms remain in full force and effect.

C.9 Ratification of Grad Night Expenses

The Board will review and consider the ratification of the graduation night event expenses. These expenses are hereby ratified and confirmed and all other terms remain in full force and effect.

7. Adjournment