



**OFY-SAN GABRIEL, INC.
BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 22, 2019
12:00 p.m. PT**

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

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

Teleconference Location: 427 Tocino Dr. Duarte, CA 91010
3760 Hampton Rd. Pasadena, CA 91107

Board Members: Ms. Vianey Valles, Chairperson
Ms. Janet Wilson, Secretary and Treasurer

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. 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. 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. 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.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

- 6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

- 7. Public report on action taken in closed session, if any
- 8. Items for Information and/or Action

A. Approval of Minutes

- A.1 June 14, 2019
 - A.2 August 2, 2019
 - A.3 September 27, 2019
- The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Item(s)

- B.1 Charter Update
 - B.2 OFY-SG Revised 2019-20 Local Control and Accountability Plan (LCAP) Comprehensive School Improvement (CSI) Plan
 - B.3 Financial Update
 - B.4 Governance Training
- The Board will receive a charter update.
- The Board will receive an update on the revised Local Control and Accountability Plan (LCAP) Comprehensive School Improvement (CSI) Plan.
- The Board will receive a financial update.
- The OFY-SG Board will receive governance training.

C. Action Item(s)

- C.1 OFY-SG Education Protection Account (EPA)
 - C.2 OFY-SG Insurance
 - C.3 OFY-SG Fiscal Policies and Procedures
 - C.4 OFY-SG Additional Duties Policy
 - C.5 OFY-SG Consent Log
 - C.6 OFY-SG Academic and Holiday Calendar
- The Board will review and consider approval of the OFY-SG Education Protection Account (EPA).
- The Board will review and consider approval of the OFY-SG insurance and associated rates.
- The Board will review and consider approval of the OFY-SG Fiscal Policies and Procedures.
- The Board will review and consider approval of the OFY-SG Additional Duties Policy.
- The Board will review and consider approval of the OFY-SG Consent Log.
- The Board will review and consider approval of the OFY-SG Academic and Holiday Calendar.

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| C.7 OFY-SG First Amendment to the Skyrocket Educational Service Contract | The Board will review and consider approval of the OFY-SG First Amendment to the Skyrocket Educational Service Contract. |
| C.8 OFY-SG Chemical Hygiene Plan | The Board will review and consider approval of the OFY-SG Chemical Hygiene Plan. |
| C.9 OFY-SG Authorized Signer Resolution | The Board will review and consider approval of the OFY-SG Authorized Signer Resolution. |
| C.10 OFY-SG Principal Employment | The Board will review and consider approval of the OFY-SG Principal Employment. |

9. 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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.