



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 24, 2020
12:00 p.m. PT**

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

Meeting Location: 215 S. Mission Dr. San Gabriel, CA 91776

Teleconference Location: 427 Tocino Dr. Duarte, CA 91010
5475 B Philadelphia Street, Chino, CA 91710

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.

A. Approval of Minutes

A.1 Minutes of November 22, 2019

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

B. Information Item(s)

B.1 Charter Update

The Board will receive a charter update.

B.2 OFY-SG State Accountability Dashboard

The Board will review the OFY-SG State Accountability Dashboard Update.

B.3 OFY-SG First Interim Report

The Board will review the OFY-SG First Interim Report.

C. Action Item(s)

C.1 OFY-SG Audited Financials for Fiscal Year 2018-2019

The Board will review and consider approval of the OFY-SG Audited Financials for Fiscal Year 2018-2019.

C.2 OFY-SG Consent Log

The Board will review and consider approval of and/or ratification of the OFY-SG Consent Log including Principal's time off requests, and credit card expense report.

C.3 OFY-SG Health Insurance

The Board will review and consider approval of the OFY-SG Health Insurance.

C.4 OFY-SG Foster Youth Policy

The Board will review and consider approval of the OFY-SG Foster Youth Policy.

C.5 OFY-SG Student Records Policy

The Board will review and consider approval of the OFY-SG Student Records Policy.

C.6 OFY-SG Truancy Policy

The Board will review and consider approval of the OFY-SG Truancy Policy.

C.7 OFY-SG Service Animal Policy

The Board will review and consider approval of the OFY-SG Service Animal Policy.

C.8 OFY-SG Comprehensive School Safety Plan

The Board will review and consider approval of the OFY-SG Comprehensive School Safety Plan.

C.9 OFY-SG Revised Authorized Signer Resolution

The Board will review and consider approval of the OFY-SG Revised Authorized Signer Resolution.

C.10 OFY-SG Property Services Agreement with
Lupine Properties, LLC for Facilities
Services pursuant to RFP #21 for OFY-SG

The Board will review and consider approval of
the Property Services Agreement with Lupine
Properties, LLC for Facilities Services pursuant to
RFP #21 for OFY-SG.

4. 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.