



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**April 23, 2020
3:00 p.m. PDT**

Dial-in Number: 1(669)900-6833
ID Participant Access Code: 779214719#
Password: 025406

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Traci Johnston, President
Dr. Aarion Brown, Secretary
Ms. Brenda Cerda, Board Member

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.

OPEN SESSION

4. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of January 31, 2020

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

B. Information Item(s)

B.1 OFY-D Charter Update

The Board will review the OFY-D Charter Update.

B.2 OFY-D Second Interim Report

The Board will review the OFY-D Second Interim Report.

B.3 OFY-D Public Hearing on 2020-21 Annual Update to Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-D LCAP.

C. Action Item(s)

C.1 OFY-D Budget for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2020-2021.

C.2 OFY- D District Partnership Program Agreement Between Green Dot Public Schools California and Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY- D District Partnership Program Agreement Between Green Dot Public Schools California and Options For Youth-Duarte, Inc.

C.3 OFY-D District Partnership Program Agreement Between West Covina Unified School District and Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between West Covina Unified School District and Options For Youth- Duarte, Inc.

C.4 OFY-D District Partnership Program between Bright Star Schools and Options For Youth-Duarte, Inc.

The Board will review and consider approval of the OFY-D District Partnership Program between Bright Star Schools and Options For Youth-Duarte, Inc.

C.5 OFY-D District Partnership Program Agreement between Alliance College-Ready Public Schools and Options For Youth-Duarte, Inc.

The Board will review and consider the approval of OFY-D District Partnership Program Agreement between Alliance College-Ready Public Schools and Options For Youth-Duarte,

Inc.

C.6 OFY-D Inspection of and Request for Public Records Policy	The Board will review and consider approval of the OFY-D Inspection of and Request for Public Records Policy.
C.7 OFY-D Work Permit Policy	The Board will review and consider approval of the OFY-D Work Permit policy.
C.8 OFY-D Academic Calendar for Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-D Academic Calendar for Fiscal Year 2020-2021.
C.9 OFY-D Revised Board Meeting Calendar for Fiscal Year 2019-2020	The Board will review and consider approval of the OFY-D Revised Board Meeting Calendar for Fiscal Year 2019.
C.10 OFY-D Dashboard Alternative School Status (DASS) Eligibility Certification	The Board will review and consider approval of the OFY-D Dashboard Alternative School Status (DASS) Eligibility Certification.
C.11 OFY-D Resolution Regarding Covid-19 Emergency, Authorizing Principals to Take Any and All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively to Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School	The Board Will Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School review and consider approval of School (Res 1920).

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.