



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**May 22, 2020
10:30 a.m. (PDT)**

Zoom Dial-in Number: 1 (669) 900-6833
Meeting ID: 954 7182 7601

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: Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, 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.

4. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of April 14, 2020

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

B. Information Items

B.1 OFY-SJ Charter Update

The Board will receive a OFY-SJ Charter Update.

B.2 OFY-SJ Report of Charter's Services Agreements

The Board will review the OFY-SJ Report of Charter's Services Agreements.

B.3 OFY-SJ Annual Report Submission to the San Juan Unified School District.

The Board will review the OFY-SJ Annual Report Submission to the San Juan Unified School District.

B.4 OFY-SJ Work Permit Policy

The Board will review the OFY-SJ Work Permit Policy.

C. Action Item(s)

C.1 OFY-SJ 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 review and consider approval of 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 (Res. 1920-13).

C.2 OFY-SJ Inspection of and Request for Public Records Policy

The Board will review and consider approval of the OFY-SJ Inspection of and Request for Public Records Policy.

C.3 OFY-SJ Additional Duties Policy

The Board will review and consider approval of the OFY-SJ Additional Duties Policy.

C.4 OFY-SJ Revised Board Meeting Calendar for Fiscal Year 2019-2020

The Board will review and consider approval of the OFY-SJ Revised Board Meeting Calendar for Fiscal Year 2019-2020.

C.5 OFY-SJ Additional Business of the Board of Directors

The Board will review and consider any additional business of the OFY-SJ Board of Directors.

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.