

OPTIONS FOR YOUTH-SAN JUAN, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

June 12, 2020 10:00 a.m. PDT

Zoom Dial-In: 1 669 900 6833 Zoom Meeting ID: 914 6040 6782

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. Public Comment of Closed Session Items

Members of the public may address the Board on 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.

5. Items for Information and/or Action

Α.	Approval	of Minutes
/A.	Approva	or militures

A.1 Minutes of May 22, 2020 The Board will review and consider approval of the Board of Directors' meeting minutes.

B. <u>Information Item(s)</u>

B.1 OFY-SJ Charter Update

B.2 OFY-SJ Update on Action Taken Under the COVID-19 Resolution (1920-13)

B.3 OFY-SJ Report of Charter's Services Agreements

The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-13).

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

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

The Board will review the OFY-SJ Student-Initiated Group Policy.

The Board will review the OFY-SJ Medication Policy.

The Board will review the OFY-SJ Medication Policy.

C. Action Item(s)

C.1 OFY-SJ COVID-19 Operations Written Report	The Board will review and consider approval of the OFY-SJ Operations Written Report.
C.2 OFY-SJ Budget for Fiscal Year 2020- 2021	The Board will review and consider approval of the OFY-SJ Budget for Fiscal Year 2020-2021.
C.3 OFY-SJ Consent Log	The Board with review and consider approval and ratification of the OFY-SJ Consent Log which includes Principal Time Off Requests.
C.4 Request for Proposal #411 for Career and College Readiness Services and Recommendation to move forward with selected vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Career and College Readiness Services for OFY-SJ pursuant to RFP #411.

C.5 Approval of services agreement with Skyrocket, Inc. for Career and College Readiness Services for OFY-SJ pursuant to RFP #411

The Board will review and consider approval of services agreement with Skyrocket, Inc. for Career and College Readiness Services for OFY-SJ pursuant to RFP #411.

C.6 OFY-SJ 2020-21 School Plan for Student Achievement (SPSA)

The Board will review and consider approval of the OFY-SJ School Plan for Student Achievement (SPSA).

C.7 OFY-SJ Work Permit Policy The Board will review and consider approval of the

OFY-SJ Work Permit Policy.

C.8 OFY-SJ Student Handbook for 2020-

2021

The Board will review and consider approval of the

OFY-SJ Student Handbook for 2020-2021.

C.9 OFY-SJ Board Meeting Calendar for

Fiscal Year 2020-2021

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

2021.

6. Announcement of Reasons for Closed Sessions

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Position(s): Assistant Principal

8. PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code section 54957(b)(1).)

Position(s): Principal and Assistant Principal

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.

10. Items for Information and/or Action

C. Action Item(s)

C.10 OFY-SJ Assistant Principal Performance
Evaluation

The Board will review and consider approval of the OFY-SJ Assistant Principal Performance Evaluation.

C.11 OFY-SJ Compensation Policy Procedure The Board will review and consider approval of the

OFY-SJ Compensation Policy Procedure.

C.12 OFY-SJ Principal and Assistant
Principal Employment

The Board will review and consider approval of the
OFY-SJ Principal and Assistant Principal Employment

and associated materials.

11. 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.