



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**March 21, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 832 1879 1514

Meeting Location: 320 N. Halstead St., Pasadena, CA 91107

Teleconference Location: 9700 Woodman Ave., A-23, Arleta, CA 91331
10058 Rosecrans Ave., Bellflower, CA 90706
3501 Atlantic Ave., Long Beach, CA 90807
16030 Amar Rd., City of Industry, CA 91744
2001 N Long Beach Blvd., Compton, CA 90221
7955 South Atlantic Ave., Cudahy, CA 90201
17953 Ventura Blvd., Encino, CA 91316
13613 Hawthorne Blvd., Hawthorne, CA 90250
2322 W. 3rd St, Los Angeles, CA 90057
1160 Commerce Center Dr., Lancaster, CA 93534
6604 Cherry Ave., Long Beach, CA 90805
8911 Reseda Blvd., Northridge, CA 91324
2140 E. Palmdale Blvd., Palmdale, CA 93550
3130 E. Colorado Blvd., Pasadena, CA 91107
400 E. Willow St., Long Beach, CA 90806
2585 Cochran Street, Suite #H, Simi Valley, CA 93065
8219 S. Vermont Ave., Los Angeles, CA 90044
638 E. El Segundo Blvd., Los Angeles, CA 90059
4305 Lowell Ave., La Crescenta, CA 91214
383 King St., #717, San Francisco, CA 94158

Board Members: Ms. Bonnie Lind, President and Board Member
Mr. Peter Russell, Secretary, Treasurer and Board Member
Dr. Dana Khudaverdyan, Board Member

OPEN SESSION

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

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. 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. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

- A.1 Minutes of December 6, 2022
- A.2 Minutes of January 5, 2023
- A.3 Minutes of January 17, 2023
- A.4 OFY-D Consent Log Including Principals’ Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.5 OFY-D List of Vendors for Fiscal Year 2021-2022
- A.6 OFY-D Revised Fiscal Policies and Procedures
- A.7 OFY-D Revised Principal Additional Duties Policy
- A.8 OFY-D Revised Board Meeting Calendar for Fiscal Year 2022-2023

B. Information Item(s)

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| B.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
| B.2 OFY-D School Climate Summary Overview | The Board will receive the OFY-D School Climate Summary Overview. |
| B.3 OFY-D Update on the Lease for the City of Industry Resource Center | The Board will receive the OFY-D Update on the Lease for the City of Industry Resource Center. |
| B.4 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |

C. Action Item(s)

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| C.1 OFY-D Resolution 2223-09 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-10 | The Board will review and consider approval of the Resolution 2223-09 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-10. |
| C.2 OFY-D 2021-2022 School Accountability Report Card (“SARC”) Report | The Board will review and consider approval and/or ratification of the OFY-D 2021-2022 School Accountability Report Card (“SARC”) Report. |
| C.3 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.4 OFY-D Educator Effectiveness Funds (“EEF”) Spending Plan | The Board will review and consider approval of the OFY-D Educator Effectiveness Funds (“EEF”) Spending Plan. |
| C.5 OFY-D Provisional Internship Permit (“PIP”) Authorization | The Board will review and consider approval of the OFY-D Provisional Internship Permit (“PIP”) Authorization. |
| C.6 OFY-D 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-D 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy. |
| C.7 OFY-D 2022-2023 Title I, Part A LEA School-Parent Compact | The Board will review and consider approval of the OFY-D 2022-2023 Title I, Part A LEA School-Parent Compact. |
| C.8 OFY-D Visitor Policy | The Board will review and consider approval of the OFY-D Visitor Policy. |

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principals

OPEN SESSION

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

8. Items for Information and/or Action

C.9 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principal’s base pay.
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C.10 OFY-D Principal Compensation

The Board will review and consider approval of an increase to the OFY-D Principal's base pay.

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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.