



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**January 17, 2024  
10:00 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 836 5149 4861

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

**Teleconference Location:** 3760 Hampton Road, Pasadena, CA 91107  
27056 Cherry Willow Drive, Santa Clarita, CA 91387  
10121 Pounds Ave, Whittier, CA 90603

**Board Members:** Ms. Janet Wilson, Secretary, Treasurer and Board Member  
Ms. Lilit Varuzhanyan, Board Member  
Ms. Jane Gothold, 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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 November 28, 2023

A.2 Minutes of November 28, 2023

A.3 OFY-SG Consent Log Including Principals' Credit Card Consent Log

A.4 OFY-SG Comprehensive School Safety Plan ("CSSP") for Fiscal Year 2024-2025

A.5 OFY-SG Health Insurance for Fiscal Year 2024-2025

## **B. Information Item(s)**

B.1 OFY-SG Charter Update

The Board will receive the OFY-SG Charter Update.

B.2 OFY-SG Mid-Year Local Control and Accountability Plan ("LCAP") for Fiscal Year 2023-2024 Update

The Board will review the OFY-SG Mid-Year Local Control and Accountability Plan ("LCAP") for Fiscal Year 2023-2024 Update.

B.3 OFY-SG A-G Completion Improvement Grant Plan Mid-Grant ("A-GCIGP") Update for Fiscal Year 2023-2024

The Board will receive the OFY-SG A-G Completion Improvement Grant Plan Mid-Grant ("A-GCIGP") Update for Fiscal Year 2023-2024

B.4 OFY-SG Operating Reserve Spending Plan Update

The Board will receive the OFY-SG Operating Reserve Spending Plan Update.

B.5 OFY-SG Financial Update

The Board will review the OFY-SG Financial Update.

B.6 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 2022-2023

The Board will review and consider approval of the OFY-SG Audited Financials for Fiscal Year 2022-2023.

C.2 OFY-SG School Accountability Report Card ("SARC") Report for Fiscal Year 2022-2023

The Board will review and consider approval and/or ratification of the OFY-SG School Accountability Report Card ("SARC") Report for Fiscal Year 2022-2023.

C.3 OFY-SG Academic Calendar for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-SG Academic Calendar for Fiscal Year 2024-2025.

C.4 OFY-SG Paid Parental Bonding Leave Policy      The Board will review and consider approval of the OFY-SG Paid Parental Bonding Leave Policy.

C.5 OFY-SG Paid Medical Leave Policy                      The Board will review and consider approval of the OFY-SG Paid Medical Leave Policy.

## 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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or [ruth@hello9dot.com](mailto:ruth@hello9dot.com) at least seventy-two (72) hours before the meeting.*