



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 14, 2024
10:00 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 843 3361 2309

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 January 17, 2024

A.2 OFY-SG Consent Log Including Principals' Time Off Requests, Credit Card Consent Log and Additional Duties Timecards

A.3 OFY-SG Revised Immunization Policy

A.4 OFY-SG Revised Paid Medical Leave Policy

A.5 OFY-SG Revised Paid Parental Bonding Leave Policy

B. Information Item(s)

B.1 OFY-SG Charter Update

The Board will receive the OFY-SG Charter Update.

B.2 OFY-SG Comprehensive Support and Improvement ("CSI") Notification for Fiscal Year 2024-2025

The Board will receive the OFY-SG Comprehensive Support and Improvement ("CSI") Notification for Fiscal Year 2024-2025.

B.3 OFY-SG Financial Update

The Board will review the OFY-SG Financial Update.

C. Action Item(s)

C.1 OFY-SG Cash Management and Investment Policy

The Board will review the OFY-SG Cash Management and Investment Policy.

C.2 OFY-SG Intersession Incentive Compensation Program for 2024-2025: Staff

The Board will review and consider approval of the OFY-SG Intersession Incentive Compensation Program for 2024-2025: Staff.

C.3 OFY-SG Intersession Incentive Compensation Program for 2024-2025: Principal

The Board will review and consider approval of the OFY-SG Intersession Incentive Compensation Program for 2024-2025: Principal.

C.4 OFY-SG Year-Round Incentive Compensation Program for 2024-2025: Staff

The Board will review and consider approval of the OFY-SG Year-Round Incentive Compensation Program for 2024-2025: Staff.

C.5 OFY-SG Year-Round Incentive Compensation Program for 2024-2025: Principal

The Board will review and consider approval of the OFY-SG Year-Round Incentive Compensation Program for 2024-2025: Principal.

C.6 OFY-SG Election of the Officers of the Corporation: Chairperson

The Board will review and consider approval of the OFY-SG Election of the Officers of the Corporation: Chairperson.

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 at least seventy-two (72) hours before the meeting.