

OPTIONS FOR YOUTH-SAN JUAN, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

March 15. 2024 5:30 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 860 5645 9252

Meeting Location: 1508 Howe Avenue, Suite 100, Sacramento, CA 95825

Teleconference Location: 2125 Fulton Avenue, Suite 100, Sacramento, CA 95825

5825 Windmill Way, Carmichael, CA 95608 9470 Madison Avenue, Orangevale, CA 95662

Board Members: Ms. Barbara Gondo, President and Board Member

Mr. Jerome Brown, Secretary, Treasurer and Board Member

Ms. Sharon Bolden-Schleh, Board Member

OPEN SESSION

- 1. Call to Order
- 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 January 19, 2024

A.2 OFY-SJ Consent Log Including Principal's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-SJ Revised Immunization Policy

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

B.1 OFY-SJ Charter Update	The Board will receive the OFY-SJ Charter Update.
B.2 OFY-SJ Comprehensive Support and Improvement ("CSI") Notification for Fiscal Year 2024-2025	The Board will receive the OFY-SJ Comprehensive Support and Improvement ("CSI") Notification for Fiscal Year 2024-2025.
B.3 OFY-SJ Financial Update	The Board will review the OFY-SJ Financial Update.
C. Action Item(s)	
C.1 OFY-SJ Cash Management and Investment Policy	The Board will review and consider approval of the OFY-SJ Cash Management and Investment Policy.
C.2 OFY-SJ Paid Medical Leave Policy	The Board will review and consider approval of the OFY-SJ Paid Medical Leave Policy.
C.3 OFY-SJ Paid Parental Bonding Leave Policy	The Board will review and consider approval of the OFY-SJ Paid Parental Bonding Leave Policy.
C.4 OFY-SJ Intersession Incentive Compensation Program for 2024-2025: Staff	The Board will review and consider approval of the OFY-SJ Intersession Incentive Compensation Program for 2024-2025: Staff.
C.5 OFY-SJ Intersession Incentive Compensation Program for 2024-2025: Principals	The Board will review and consider approval of the OFY-SJ Intersession Incentive Compensation Program for 2024-2025: Principals.
C.6 OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Staff	The Board will review and consider approval of the Year-Round Incentive Compensation Program for 2024-2025: Staff.
C.7 OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Principals	The Board will review and consider approval of the OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Principals.

C.8 OFY-SJ Resolution 2324-02 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Authorizing the Principal to Waive Local Graduation Requirements for Class of 2024 Students The Board will review and consider approval of the OFY-SJ Resolution 2324-02 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Authorizing the Principal to Waive Local Graduation Requirements for Class of 2024 Students.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.