



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 30, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 843 8587 3342

Meeting Location: 3130 E. Colorado Boulevard, Pasadena, CA 91107

Teleconference Location: 9700 Woodman Avenue, A-23, Arleta, CA 91331
10058 Rosecrans Avenue, Bellflower, CA 90706
3501 Atlantic Avenue, Long Beach, CA 90807
2001 N. Long Beach Boulevard, Compton, CA 90221
7955 South Atlantic Avenue, Cudahy, CA 90201
17953 Ventura Boulevard, Encino, CA 91316
13613 Hawthorne Boulevard, Hawthorne, CA 90250
2322 W. 3rd Street, Los Angeles, CA 90057
1160 Commerce Center Drive, Lancaster, CA 93534
6604 Cherry Avenue, Long Beach, CA 90805
8911 Reseda Boulevard, Northridge, CA 91324
2140 E. Palmdale Boulevard, Palmdale, CA 93550
400 E. Willow Street, Long Beach, CA 90806
2585 Cochran Street, Suite #H, Simi Valley, CA 93065
8219 S. Vermont Avenue, Los Angeles, CA 90044
638 E. El Segundo Boulevard, Los Angeles, CA 90059
131 N. Azusa Ave, West Covina, CA 91791
320 N. Halstead Street, Suite 220, Pasadena, CA 91107
4305 Lowell Avenue, La Crescenta, CA 91214

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. Information Item(s)

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| A.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
| A.2 OFY-D School Climate Survey Results Overview | The Board will receive the OFY-D School Climate Survey Results Overview. |
| A.3 OFY-D Partnership with Grow Schools, LTD. Update | The Board will receive the OFY-D Partnership with Grow Schools, LTD. Update. |
| A.4 OFY-D Public Hearing on the 2024-27 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2024-2025 and Annual Update on LCAP for Fiscal Year 2023-2024 | The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the 2024-27 Local Control and Accountability Plan ("LCAP") for Fiscal Year 2024-2025, and review the Annual Update on LCAP for Fiscal Year 2023-2024. |
| A.5 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |
| A.6 OFY-D Second Interim Report | The Board will review the OFY-D Second Interim Report. |

5. Announcement for reason for Closed Session

CLOSED SESSION

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

7. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: Principal(s)
8. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Director of Schools/Assistant Superintendent

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any
10. 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.