



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 31, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 894 5064 8527

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. 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 April 8, 2024
- A.2 Minutes of April 29, 2024
- A.3 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFY-D Revised Inspection of and Request for Public Records Policy

B. Action Item(s)

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| B.1 OFY-D Budget for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-D Budget for Fiscal Year 2024-2025. |
| B.2 OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2022-2023 | The Board will review and consider approval and/or ratification of the OFY-D Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2022-2023. |
| B.3 OFY-D Sixth Amendment to the Lease Agreement for the Bellflower Resource Center Located at 10058-10064 Rosecrans Avenue, Bellflower, CA 90706 | The Board will review and consider approval and/or ratification of the OFY-D Sixth Amendment to the Lease Agreement for the Bellflower Resource Center located at: <ul style="list-style-type: none">• 10058-10064 Rosecrans Avenue, Bellflower, CA 90706 |

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| <p>B.4 OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services between Mountain Valley School/Mountain Valley Child and Family Services, Inc. and Options For Youth-Duarte, Inc.</p> | <p>The Board will review and consider the approval and/or ratification of the OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services between Mountain Valley School/Mountain Valley Child and Family Services, Inc. and Options For Youth-Duarte, Inc.</p> |
| <p>B.5 OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency (“PSE”) and Options For Youth-Duarte, Inc.</p> | <p>The Board will review and consider approval of the OFY-D Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency (“PSE”) and Options For Youth-Duarte, Inc.</p> |
| <p>B.6 OFY-D Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency (“PSE”) and Options For Youth-Duarte, Inc.</p> | <p>The Board will review and consider approval of the OFY-D Special Education Support Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency (“PSE”) and Options For Youth-Duarte, Inc.</p> |
| <p>B.7 OFY-D Staffing Services Agreement Between New Mediscan II, LLC dba Cross Country Education and Options For Youth-Duarte, Inc.</p> | <p>The Board will review and consider approval of the OFY-D Staffing Services Agreement Between New Mediscan II, LLC dba Cross Country Education and Options For Youth-Duarte, Inc.</p> |
| <p>B.8 OFY-D Services Agreement Between Stepping Stones Group, LLC and Options For Youth-Duarte, Inc.</p> | <p>The Board will review and consider approval of the OFY-D Services Agreement Between Stepping Stones Group, LLC and Options For Youth-Duarte, Inc.</p> |
| <p>B.9 OFY-D Property Service Agreement for Corporate Real Estate (“CRE”) and Facility Management Services Between Lupine Properties, LLC and Options For Youth-Duarte, Inc.</p> | <p>The Board will review and consider approval of the OFY-D Property Service Agreement for Corporate Real Estate (“CRE”) and Facility Management Services Between Lupine Properties, LLC and Options For Youth-Duarte, Inc.</p> |
| <p>B.10 OFY-D Procurement of Evolv Express Systems</p> | <p>The Board will review and consider approval of the OFY-D Procurement of Evolv Express Systems provided by Alliance Technology Group for school locations at Bellflower, Compton, Cudahy, North Long Beach, Signal Hill, Vermont, and Watts centers.</p> |
| <p>B.11 OFY-D Purchase Agreement and Master Services Agreement for Information Technology (“IT”) and Hardware Services with Alliant Technology Group</p> | <p>The Board will review and consider approval of the OFY-D Purchase Agreement and Master Services Agreement for Information Technology (“IT”) and Hardware Services with Alliant Technology Group for school locations at Arleta, Encino, Northridge, and Simi Valley centers.</p> |

B.12 OFY-D District Partnership Program Agreement Between Green Dot Public Schools California and Options For Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D District Partnership Program Agreement Between Green Dot Public Schools California and Options For Youth-Duarte, Inc.
B.13 OFY-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-D Declaration of Need for Fully Qualified Educators for Fiscal Year 2024-2025.
B.14 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principal’s base pay.
B.15 OFY-D Principal Compensation	The Board will review and consider approval of an increase to the OFY-D Principal’s base pay.
B.16 OFY-D Compensation Analysis, Market Rate Adjustment, and Annual Performance Review Increase Schedule for Staff for Fiscal Years 2024-2026	The Board will review and consider approval of the OFY-D Compensation Analysis, Market Rate Adjustment, and Annual Performance Review Increase Schedule for Staff for Fiscal Years 2024-2026.
B.17 OFY-D Compensation Analysis and Market Rate Adjustment for Principals for Fiscal Years 2024-2026	The Board will review and consider approval of the OFY-D Compensation Analysis and Market Rate Adjustment for Principals for Fiscal Years 2024-2026.
B.18 OFY-D Principal Compensation	The Board will review and consider approval of the market rate adjustment to the OFY-D Principal’s base pay.
B.19 OFY-D Principal Compensation	The Board will review and consider approval of the market rate adjustment to the OFY-D Principal’s base pay.
B.20 OFY-D Principal Compensation	The Board will review and consider approval of the market rate adjustment to the OFY-D Principal’s base pay.
B.21 OFY-D Principal Compensation	The Board will review and consider approval of the market rate adjustment to the OFY-D Principal’s base pay.
B.22 OFY-D Principal Compensation	The Board will review and consider approval of the market rate adjustment to the OFY-D Principal’s base pay.
B.23 OFY-D Principal Compensation	The Board will review and consider approval of the market rate adjustment to the OFY-D Principal’s base pay.

B.24 OFY-D Director of Schools Employment

The Board will review and consider approval of the OFY-D Director of Schools Employment and associated materials.

B.25 OFY-D Year-Round Incentive
Compensation Program for 2024-2025: Staff

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

B.26 OFY-D Year-Round Incentive
Compensation Program for 2024-2025:
Principals

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

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.