

OPTIONS FOR YOUTH-SAN GABRIEL, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

May 23, 2024 10:00 A.M (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 897 6794 7401

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. Jane Gothold, Chairperson and Board Member

Ms. Janet Wilson, Secretary, Treasurer and Board Member

Ms. Lilit Varuzhanyan, 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 March 14, 2024

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

A.3 OFY-SG Revised Inspection of and Request for Public Records Policy

B. Information Item(s)

B.1 OFY-SG Charter Update	The Board will receive the OFY-SG Charter Update.
B.2 OFY-SG School Climate Survey Results Overview	The Board will receive the OFY-SG School Climate Survey Results Overview.
B.3 OFY-SG 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.
B.4 OFY-SG Financial Update	The Board will review the OFY-SG Financial Update.
B.5 OFY-SG Second Interim Report	The Board will receive the OFY-SG Second Interim Report.
C. Action Item(s)	
C.1 OFY-SG Budget for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-SG Budget for Fiscal Year 2024-2025.
C.2 OFY-SG 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-SG Internal Revenue Service ("IRS") Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2022-2023.
C.3 OFY-SG Declaration of Need for Fully Qualified Teachers for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-SG Declaration of the Need for Fully Qualified Teachers for Fiscal Year 2024-2025.

C.4 OFY-SG Master Contract NonPublic Nonsectarian Agency Services between Prep for Success, LLC and Options For Youth-San Gabriel, Inc. The Board will review and consider approval of the OFY-SG Master Contract NonPublic Nonsectarian Agency Services between Prep for Success, LLC and Options For Youth-San Gabriel, Inc.

C.5 OFY-SG Special Education Services Agreement between Prep For Success, LLC and Options For Youth-San Gabriel, Inc. The Board will review and consider approval of the OFY-SG Special Education Services Agreement between Prep For Success, LLC and Options For Youth-San Gabriel, Inc.

C.6 OFY-SG Request for Quote ("RFQ") for Charter Management Organization Services and Recommendation to Move Forward with Selected Vendor for OFY-SG. The Board will review and consider approval of the OFY-SG Request for Charter Management Organization Services and Recommendation to Move Forward with Selected Vendor for OFY-SG.

C.7 Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options For Youth-San Gabriel, Inc. The Board will review and consider approval of the Amended and Restated Charter Management Organization Services Agreement Between Propel, A Charter Management Group, Inc. and Options For Youth-San Gabriel, Inc.

C.8 OFY-SG Seal of Biliteracy Pathway for Second Language Proficiency

The Board will review and consider approval of the OFY-SG Seal of Biliteracy Pathway for Second Language Proficiency.

5. Announcement for reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Unrepresented employee: Principal(s)

OPEN SESSION

- 7. Public Report on Action Taken in Closed Session, if any
- 8. Items for Information and/or Action

C. Action Item(s)

C.9 OFY-SG 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-SG Compensation Analysis, Market Rate Adjustment, and Annual Performance Review Increase Schedule for Staff for Fiscal Years 2024-2026.

C.10 OFY-SG Compensation Analysis and Market Rate Adjustment for Principal for Fiscal Years 2024-2026 The Board will review and consider approval of the OFY-SG Compensation Analysis and Market Rate Adjustment for Principal for Fiscal Years 2024-2026.

C.11 OFY-SG Principal Compensation

The Board will review and consider approval of the

market rate adjustment to the OFY-SG Principal

base pay.

C.12 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.13 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.14 OFY-SG Curriculum Review Stipend: Staff

The Board will review and consider approval of the

OFY-SG Curriculum Review Stipend: Staff.

C.15 OFY-SG Curriculum Review Stipend:

Principal

The Board will review and consider approval of the

OFY-SG Curriculum Review Stipend: Principal.

C.16 OFY-SG Retention Incentive: Staff

The Board will review and consider approval of the

OFY-SG Retention Incentive: Staff.

C.17 OFY-SG Retention Incentive: Principal The Board will review and consider approval of the

OFY-SG Retention Incentive: Principal.

9. 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.