



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 24, 2024  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 879 3064 6320

**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
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. Announcement for reason for Closed Session

**CLOSED SESSION**

- 5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1)
- 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Title: Principal
- 7. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)  
Unrepresented employee: Principal(s)

**OPEN SESSION**

- 8. Public Report on Action Taken in Closed Session, if any
- 9. 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 15, 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 Report of Charter Services Agreements
- A.4 OFY-SJ Revised Inspection of and Request for Public Records Policy

**B. Information Item(s)**

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| B.1 OFY-SJ Charter Update   | The Board will receive the OFY-SJ Charter Update.   |
| B.2 OFY-SJ School Climate Survey Results Overview   | The Board will receive the OFY-SJ School Climate Survey Results Overview.   |
| B.3 OFY-SJ Annual Report Submission to the San Juan Unified School District (“SJUSD”) for Fiscal Year 2023-2024   | The Board will receive the OFY-SJ Annual Report Submission to the San Juan Unified School District (“SJUSD”) for Fiscal Year 2023-2024.   |
| B.4 OFY-SJ 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.5 OFY-SJ Financial Update	The Board will review the OFY-SJ Financial Update.
B.6 OFY-SJ Second Interim Report	The Board will review the OFY-SJ Second Interim Report.
<b>C. <u>Action Item(s)</u></b>	
C.1 OFY-SJ Budget for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-SJ Budget for Fiscal Year 2024-2025.
C.2 OFY-SJ 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-SJ Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2022-2023.
C.3 OFY-SJ Credit Policy Addendum to the 2023-2024 Student Handbook	The Board will review and consider approval of the OFY-SJ Credit Policy Addendum to the 2023-2024 Student Handbook.
C.4 OFY-SJ Sixth Amendment to the Lease Agreement for the Arden Resource Center Located at 2125 Fulton Avenue, Suites 100 & 120, Sacramento, CA 95825	<p>The Board will review and consider approval of the OFY-SJ Sixth Amendment to the Lease Agreement for the Arden Resource Center located at:</p> <ul style="list-style-type: none"> <li>• 2125 Fulton Avenue, Suites 100 &amp; 120, Sacramento, CA 95825</li> </ul>
C.5 OFY-SJ Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, LLC and Options For Youth-San Juan, Inc.	The Board will review and consider approval of the OFY-SJ Master Contract for Nonpublic, Nonsectarian Agency Services between Prep for Success, LLC and Options For Youth-San Juan, Inc.
C.6 OFY-SJ Special Education Services Agreement between Prep for Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-San Juan Inc.	The Board will review and consider approval of the OFY-SJ Special Education Services Agreement between Prep for Success, LLC, a Nonpublic, Nonsectarian Agency and Options For Youth-San Juan Inc.
C.7 OFY-SJ Declaration of Need for Fully Qualified Educators for Fiscal Year 2024-2025	The Board will review and consider approval of the OFY-SJ Declaration of Need for Fully Qualified Educators for Fiscal Year 2024-2025.
C.8 OFY-SJ Principal Compensation	The Board will review and consider approval of an increase to the OFY-SJ Principal’s base pay.
C.9 OFY-SJ 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-SJ Compensation Analysis, Market Rate Adjustment, and Annual Performance Review Increase Schedule for Staff for Fiscal Years 2024-2026.

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| C.10 OFY-SJ Compensation Analysis and Market Rate Adjustment for Principal for Fiscal Years 2024-2026 | The Board will review and consider approval of the OFY-SJ Compensation Analysis and Market Rate Adjustment for Principal for Fiscal Years 2024-2026. |
| C.11 OFY-SJ Principal Compensation  | The Board will review and consider approval of the market rate adjustment to the OFY-SJ Principal's base pay.  |
| C.12 OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Staff                            | The Board will review and consider approval of the OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Staff.                            |
| C.13 OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Principal                        | The Board will review and consider approval of the OFY-SJ Year-Round Incentive Compensation Program for 2024-2025: Principal.                        |

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.*