



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 19, 2024
7:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 825 0260 0637

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
1592 14th Street, Los Osos, CA 93402
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 May 30, 2024
- A.2 Minutes of May 31, 2024
- A.3 Minutes of June 26, 2024
- A.4 Minutes of July 25, 2024
- A.5 OFY-D Consent Log Including Principals' Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.6 OFY-D Report of Charter Services Agreements for Fiscal Year 2023-2024

B. Information Item(s)

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| B.1 OFY-D Charter Update | The Board will receive the OFY-D Charter Update. |
| B.2 OFY-D Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency | The Board will review the OFY-D Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency. |
| B.3 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |

C. Action Item(s)

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| C.1 OFY-D Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2425-01) | The Board will review and consider approval of the OFY-D Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account ("EPA") (Res. 2425-01). |
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| C.2 OFY-D Procurement of Curriculum with Bright Thinker | The Board will review and consider approval and/or ratification of the OFY-D Procurement of Curriculum with Bright Thinker. |
| C.3 OFY-D Student Transportation Services Agreement Between Assist Services, LLC and Options For Youth-Duarte, Inc. | The Board will review and consider approval of the OFY-D Student Transportation Services Agreement Between Assist Services, LLC and Options For Youth-Duarte, Inc. |
| C.4 OFY-D Transportation Coordination License and Services Agreement Between HopSkipDrive, Inc. and Options For Youth-Duarte, Inc. | The Board will review and consider approval of the OFY-D Transportation Coordination License and Services Agreement Between HopSkipDrive, Inc. and Options For Youth-Duarte, Inc. |
| C.5 OFY-D Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate | The Board will review and consider approval of the OFY-D Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate. |
| C.6 OFY-D Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures | The Board will review and consider approval of the OFY-D Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures. |
| C.7 OFY-D Addendum to Employee Handbook Title IX Training for Employees | The Board will review and consider approval of the OFY-D Addendum to Employee Handbook Title IX Training for Employees. |
| C.8 OFY-D Home Visit Policy and Procedure and Home Visitation Form | The Board will review and consider approval of the OFY-D Home Visit Policy and Procedure and Home Visitation Form. |
| C.9 OFY-D Special Education Policy | The Board will review and consider approval of the OFY-D Special Education Policy. |

5. Announcement for reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)
Property: 6262 Gage Avenue, Bell Gardens, CA 90201
Agency negotiator: BlankRome, LLP
Negotiating parties: Options For Youth-Duarte, Inc. and AGA Morad Investments Corporation
Under negotiation: Lease Agreement
8. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Position(s): Various

OPEN SESSION

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

10. Items for Information and/or Action

C.10 OFY-D Lease Agreement for the Cudahy
Resource Center

The Board will review and consider approval of the
OFY-D Lease Agreement for the Cudahy Resource
Center.

11. 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.