



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**December 3, 2024
10:00 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 884 7980 6333

Meeting Location: 215 S. Mission Drive, San Gabriel, CA 91776

Teleconference Location: 27056 Cherry Willow Drive, Santa Clarita, CA 91387
10121 Pounds Ave, Whittier, CA 90603

Board Members: Ms. Jane Gothold, Chairperson and Board Member
Ms. Lilit Varuzhanyan, Secretary, Treasurer, and 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 September 19, 2024
- A.2 OFY-SG Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.3 OFY-SG List of Vendors for Fiscal Year 2023-2024
- A.4 OFY-SG General Liability Insurance Renewal

B. Information Item(s)

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| B.1 OFY-SG Charter Update | The Board will receive the OFY-SG Charter Update. |
| B.2 OFY-SG School Wellness Policy Progress to Goals Update | The Board will receive the OFY-SG School Wellness Policy Progress to Goals Update. |
| B.3 OFY-SG Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update | The Board will receive the OFY-SG Local Control and Accountability Plan (“LCAP”)/School Plan for Student Achievement (“SPSA”)/Comprehensive Support and Improvement (“CSI”) Progress Update. |
| B.4 OFY-SG Financial Update | The Board will review the OFY-SG Financial Update. |

C. Action Item(s)

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| C.1 OFY-SG Youth Suicide Prevention Policy and Plan | The Board will review and consider approval of the OFY-SG Youth Suicide Prevention Policy and Plan. |
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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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.