



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 30, 2025
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 882 9555 7425

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
774 Bradford Way, Pacifica, CA 94044
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 November 22, 2024
- A.2 OFY-D Health Insurance for Fiscal Year 2025-2026

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 School Wellness Policy Progress to Goals Update | The Board will receive the OFY-D School Wellness Policy Progress to Goals Update. |
| B.3 OFY-D Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-D Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025. |
| B.4 OFY-D Learning Recovery Emergency Block Grant (“LREBG”) Interim Expenditure Report | The Board will receive the OFY-D Learning Recovery Emergency Block Grant (“LREBG”) Interim Expenditure Report. |
| B.5 OFY-D Financial Update | The Board will review the OFY-D Financial Update. |
| B.6 OFY-D First Interim Report | The Board will review the OFY-D First Interim Report. |

C. Action Item(s)

- C.1 OFY-D Audited Financials for Fiscal Year 2023-2024 The Board will review and consider approval of the OFY-D Audited Financials for Fiscal Year 2023-2024.

- C.2 OFY-D School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024 The Board will review and consider approval of the OFY-D School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024.

- C.3 OFY-D Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024 The Board will review and consider approval of the OFY-D Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024.

- C.4 OFY-D Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal The Board will review and consider approval of the OFY-D Intersession Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal.

- C.5 OFY-D Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent The Board will review and consider approval of the OFY-D Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent.

- C.6 OFY-D Conflict of Interest Code The Board will review and consider approval of the OFY-D Conflict of Interest Code.

- C.7 OFY-D Resolution 2425-02 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Approving and Authorizing Proposed Revisions to the Options For Youth Duarte Charter, Submission of Request For Material Revision to the Duarte Unified School District, and Other Actions Related Thereto The Board will review and consider approval of the OFY-D Resolution 2425-02 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Approving and Authorizing Proposed Revisions to the Options For Youth Duarte Charter, Submission of Request For Material Revision to the Duarte Unified School District, and Other Actions Related Thereto.

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.