



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 31, 2025
11:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 876 1932 4056

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
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. 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 December 3, 2024

A.2 OFY-SJ Health Insurance for Fiscal Year 2025-2026

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 Wellness Policy Progress to Goals Update | The Board will receive the OFY-SJ School Wellness Policy Progress to Goals Update. |
| B.3 OFY-SJ Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-SJ Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2024-2025. |
| B.4 OFY-SJ Expanded Learning Opportunities (“ELO”) Grant Plan Final Expenditures Report | The Board will receive the OFY-SJ Expanded Learning Opportunities (“ELO”) Grant Plan Final Expenditures Report. |
| B.5 OFY-SJ Financial Update | The Board will review the OFY-SJ Financial Update. |
| B.6 OFY-SJ First Interim Report | The Board will review the OFY-SJ First Interim Report. |

C. Action Item(s)

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| C.1 OFY-SJ Audited Financials for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-SJ Audited Financials for Fiscal Year 2023-2024. |
| C.2 OFY-SJ School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024 | The Board will review and consider approval of the OFY-SJ School Accountability Report Card (“SARC”) Report for Fiscal Year 2023-2024. |
| C.3 OFY-SJ 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-SJ Accrediting Commission for Schools (“ACS”) Western Association of Schools and Colleges (“WASC”) Mid Cycle Progress Report for Fiscal Year 2023-2024. |

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| C.4 OFY-SJ Credit Enrichment Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal | The Board will review and consider approval of the OFY-SJ Credit Enrichment Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, and Principal. |
| C.5 OFY-SJ 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-SJ Year-Round Incentive Compensation Program for 2025-2026: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent. |
| C.6 OFY-SJ Election of the Officer of the Corporation | The Board will review and consider approval of the OFY-SJ Election of the Officer of the Corporation: Secretary and Treasurer. |
| C.7 OFY-SJ Conflict of Interest Code | The Board will review and consider approval of the OFY-SJ Conflict of Interest Code. |

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.