



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**April 8, 2025  
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 898 9837 7756

**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  
4210 E. Gage Avenue, Bell, CA 90201  
2001 N. Long Beach Boulevard, Compton, CA 90221  
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 14<sup>th</sup> 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 January 30, 2025
- A.2 OFY-D Report of Charter Services Agreements for Fiscal Year 2024-2025
- A.3 OFY-D Title IX Policy and Grievance Procedures for Sexual Harassment (2022)

### **B. Information Item(s)**

- |                                  |  |
|----------------------------------|--|
| B.1 OFY-D Charter Update         | The Board will receive the OFY-D Charter Update.         |
| B.2 OFY-D Charter Renewal Update | The Board will receive the OFY-D Charter Renewal Update. |
| B.3 OFY-D Financial Update       | The Board will review the OFY-D Financial Update.        |
| B.4 OFY-D Second Interim Report  | The Board will review the OFY-D Second Interim Report.   |

### **C. Action Item(s)**

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|---|---|
| C.1 OFY-D Academic Calendar for Fiscal Year 2025-2026 | The Board will review and consider approval of the OFY-D Academic Calendar for Fiscal Year 2025-2026. |
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C.2 OFY-D Student Medical Leave Policy

The Board will review and consider approval and/or ratification of the OFY-D Student Medical Leave Policy.

C.3 OFY-D 2025-2026 Title I, Part A Parent and Family Engagement Policy

The Board will review and consider approval of the OFY-D 2025-2026 Title I, Part A Parent and Family Engagement Policy.

C.4 OFY-D 2025-2026 Title I, Part A School-Parent Compact

The Board will review and consider approval of the OFY-D 2025-2026 Title I, Part A School-Parent Compact.

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 Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.*