



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 20, 2025
10:30 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 882 7240 4954

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

Teleconference Location: 16807 Falda Avenue, Torrance, CA 90504
10121 Pounds Avenue, Whittier, CA 90603
27056 Cherry Willow Drive, Santa Clarita, CA 91387

Board Members: Ms. Barbara Gondo, President and Board Member
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 18, 2025

A.2 OFY-SG Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

A.3 OFY-SG Local Control and Accountability Plan ("LCAP")/School Plan for Student Achievement ("SPSA")/Comprehensive Support and Improvement ("CSI") Progress Update

A.4 OFY-SG List of Vendors for Fiscal Year 2024-2025

A.5 OFY-SG General Liability Insurance Renewal

B. Information Item(s)

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 Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency

The Board will receive the OFY-SG Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency.

B.4 OFY-SG Educator Effectiveness Funds ("EEF") Expenditure Report Update

The Board will receive the OFY-SG Educator Effectiveness Funds ("EEF") Expenditure Report Update.

B.5 OFY-SG Financial Update

The Board will review the OFY-SG Financial Update.

B.6 OFY-SG Public Hearing on the OFY-SG College and Career Access Pathways ("CCAP") Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc.

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the OFY-SG College and Career Access Pathways ("CCAP") Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc.

C. Action Item(s)

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| C.1 OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval of the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc. |
| C.2 OFY-SG Unaudited Actuals Financial Report for Fiscal Year 2024-2025 | The Board will review and consider approval of the OFY-SG Unaudited Actuals Financials Report for Fiscal Year 2024-2025. |
| C.3 OFY-SG Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval and/or ratification of the OFY-SG Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and Options For Youth-San Gabriel, Inc. |
| C.4 OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval and/or ratification of the OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. |
| C.5 OFY-SG Special Education Support Services Agreement between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval and/or ratification of the OFY-SG Special Education Support Services Agreement between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. |
| C.6 OFY-SG Conflict of Interest Code | The Board will review and consider approval of the OFY-SG 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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.