



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 3, 2026
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 894 7513 2634

Meeting Location: 320 N. Halstead Street, Suite 220, 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
4210 E. Gage Avenue, Bell, 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
3130 E. Colorado Boulevard, Pasadena, CA 91107
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
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. Mission Moment

Our schools create an educational choice for all students. Our staff connects with students to empower and inspire them to achieve their goals and make their dreams a reality.

4. 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. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. 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.

5. 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 June 29, 2026

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

B. Information Item(s)

B.1 OFY-D Charter Update	The Board will receive the OFY-D Charter Update.
B.2 OFY-D Workforce Innovation and Opportunity Act ("WIOA") Update	The Board will receive the OFY-D Workforce Innovation and Opportunity Act ("WIOA") Update.
B.3 OFY-D Comprehensive Support and Improvement ("CSI") Grant Management Report for Fiscal Year 2025-2026 Update	The Board will receive the OFY-D Comprehensive Support and Improvement ("CSI") Grant Management Report for Fiscal Year 2025-2026 Update.
B.4 OFY-D Comprehensive Support and Improvement ("CSI") Grant Plan and Budget Summary for Fiscal Year 2026-2027 Update	The Board will receive the FY-D Comprehensive Support and Improvement ("CSI") Grant Plan and Budget Summary for Fiscal Year 2026-2027 Update.

B.5 OFY-D Federal Program Monitoring (“FPM”) Update	The Board will receive the OFY-D Federal Program Monitoring (“FPM”) Update.
B.6 OFY-D Report of Charter Services Agreements for Fiscal Year 2025-2026	The Board will review the OFY-D Financial Update Report of Charter Services Agreements for Fiscal Year 2025-2026.
B.7 OFY-D Financial Update	The Board will review the OFY-D Financial Update.

C. Action Item(s)

C.1 OFY-D Unaudited Actuals Financial Report for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-D Unaudited Actuals Financial Report for Fiscal Year 2025-2026.
C.2 OFY-D Resolution 2627-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) for Fiscal Year 2025-2026 (Res. 2627-01)	The Board will review and consider approval of the OFY-D Resolution 2627-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) for Fiscal Year 2025-2026 (Res. 2627-01).
C.3 OFY-D Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-D Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2025-2026.
C.4 OFY-D Request for Quote (“RFQ”) for Comprehensive Needs Assessment Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Duarte, Inc.	The Board will review and consider approval of the Request for Quote (“RFQ”) for Comprehensive Needs Assessment Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Duarte, Inc.
C.5 OFY-D Purchase of Catapult Learning Comprehensive Needs Assessment Services	The Board will review and consider approval of the OFY-D Purchase of Catapult Learning Comprehensive Needs Assessment Services.
C.6 OFY-D Request for Quote (“RFQ”) for Math Tutoring Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Duarte, Inc.	The Board will review and consider approval of the OFY-D Request for Quote (“RFQ”) for Math Tutoring Services and Recommendation to Move Forward with Selected Vendor for Options For Youth-Duarte, Inc.

6. 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 twenty-four (24) hours before the meeting.