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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

November 18, 2026
5:30 PM (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 841 9596 5358

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. <u>Consent Agenda</u>

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 3, 2026
A.2 OFY-D Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
A.3 OFY-D List of Vendors for Fiscal Year 2025-2026
A.4 OFY-D General Liability Insurance Renewal
A.5 OFY-D Revised Anti-Discrimination, Harassment, Intimidation, and Bullying Policy
A.6 OFY-D Revision of the East San Gabriel Valley Special Education Local Plan Area ("SELPA"), Section B: Governance and Administration
A.7 OFY-D Revised Board Meeting Calendar for Fiscal Year 2026-2027

B. <u>Information Item(s)</u>

B.1 OFY-D Charter Update	The Board will receive the OFY-D Charter Update.
B.2 OFY-D Comprehensive Support and Improvement ("CSI") Grant Management Report for Fiscal Year 2024-2025 Update	The Board will receive the OFY-D Comprehensive Support and Improvement ("CSI") Grant Management Report for Fiscal Year 2024-2025 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 A-G Completion Improvement Grant Plan ("A-GCIGP") Final Expenditures Report	The Board will receive the OFY-D A-G Completion Improvement Grant Plan ("A-GCIGP") Final Expenditures Report.
B.5 OFY-D Financial Update	The Board will review the OFY-D Financial Update.

C. <u>Action Item(s)</u>

C.1 OFY-D First Interim Report	The Board will review and consider approval of the OFY-D First Interim Report.
C.2 OFY-D Math Tutoring Services Agreement between The Math Yogis and Options For Youth-Duarte, Inc.	The Board will review and consider ratification of the OFY-D Math Tutoring Services Agreement between The Math Yogis and Options For Youth-Duarte, Inc.
C.3 OFY-D ALTA Seal of Biliteracy Assessment	The Board will review and consider approval of the OFY-D Adoption of ALTA Seal of Biliteracy Assessment.
C.4 OFY-D Student Residency Policy	The Board will review and consider approval of the OFY-D Student Residency Policy.

6. Announcement for reason for Closed Session

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
   Title: Superintendent

OPEN SESSION

8. Report on Action Taken in Closed Session, if any

9. 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. The agenda can be found at **<u>https://ofy-d.org/.</u>**