



OPTIONS FOR YOUTH – SAN GABRIEL, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 27, 2019
10:00 a.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

- Meeting Location:** 405 S. San Gabriel Blvd. San Gabriel, CA 91776
- Teleconference Location:** 427 Tocino Dr. Duarte, CA 91010
3760 Hampton Rd. Pasadena, CA 91107
- Board Members:** Ms. Vianey Valles, Chairperson
Ms. Janet Wilson, Secretary and Treasurer

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Approval of Minutes

A.1 Minutes of May 24, 2019

A.2 Minutes of June 14, 2019

A.3 Minutes of August 2, 2019

The Board will review and consider approval of the Board of Directors' meeting minutes.

B. Information Items

B.1 Charter Update

The Board will receive a charter update.

B.2 Dashboard Alternative School Status (DASS) Update

The Board will receive a Dashboard Alternative School Status (DASS) update.

B.3 Financial Update

The Board will receive a financial update.

B.4 Employment Update

The Board will receive an employment update.

C. Action Items

C.1 Participation Agreement in 9Dot Education Solutions Group Insurance (GIA) Trust

The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust.

C.2 OFY-SG Insurance

The Board will review and consider approval of the insurance and associated rates.

C.3 OFY-SG Business Associate Agreement

The Board will review and consider approval of the OFY-SG Business Associate Agreement.

C.4 OFY-SG COBRA Administrative Services Agreement

The Board will review and consider approval of the OFY-SG COBRA Administrative Services Agreement.

C.5 OFY-SG Spending Account Administrative Services Agreement

The Board will review and consider approval of the OFY-SG Spending Account Administrative Services Agreement.

C.6 Authorization to Open Bank Account for FSA Funds

The Board will review and consider approval of the authorization to open a bank account for FSA Funds.

C.7 Revised OFY-SG English Language Development Master Plan	The Board will review and consider approval of the Revised OFY-SG English Language Development (ELD) Master Plan.
C.8 OFY-SG Education of Homeless Student Policy	The Board will review and consider approval of the OFY-SG Education of Homeless Student Policy.
C.9 OFY- SG Strong Workforce Grant	The Board will review and consider approval the OFY-SG Strong Workforce Grant.
C.10 OFY-SG Revised Board Meeting Schedule	The Board will review and consider approval of the OFY-SG Revised Board Meeting Schedule.
C.11 OFY-SG Comprehensive School Safety Plan	<p>The Board will review and consider approval of the Comprehensive School Safety Plan.</p> <ul style="list-style-type: none"> • San Gabriel • Chino I
C.12 OFY-SG 19-20 Student Handbook	The Board will review and consider approval of the OFY-SG 19-20 Student Handbook.
C.13 Conflict of Interest Code	The Board will review and consider approval of the OFY-SG Conflict of Interest Code.

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 Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.