



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

AGENDA

February 6, 2019
10:00 a.m. PDT

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

Board Meeting Public Location: 405 S. San Gabriel Blvd, San Gabriel, CA 91776
Teleconference Location: 320 N. Halstead Street, Pasadena, CA 91107

Board Members: John Calhoun, President
Cheryl Chang, Secretary and Treasurer
Donna Miller, Board Member

OPEN SESSION

1. Roll Call
2. 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. Please fill out a yellow card available at the entrance. 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.

3. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

4. Announcement of Reasons for Closed Session

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) **Name of case:** *OFY v. Education Audit Appeals Panel*; Case Number: B285790
6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One case.
7. PUBLIC EMPLOYMENT: Principal and Assistant Principal of Education and Operations.

OPEN SESSION

8. Public Report on action taken in closed session, if any.
9. Approval of Board Minutes for the January 10, 2019 Meeting.
10. Review and approve budget revisions for 2018-19 fiscal year and authorize Board Chair to research loan options to manage cash flow. Staff Report.
11. Options For Youth-San Gabriel, Inc. (“OFY-SG”) Charter update. Staff Report.
12. Approval of Board action to direct warrants of school spending and credit card statements be sent to the OFY-SG Board and Principal monthly.
13. Presentation from Procurify.com of procurement platform.
14. Review of Amazon Web Services business portfolio.
15. Review of E&I Cooperative contract structure and catalog integrations.
16. Report on status of security and integration audit between Pathways Management Group (“PMG”), vendors, and OFY-SG.
17. Review of pricing and shared cost structure of procurement between the OFY-SG and Options For Youth-San Bernardino, Inc. (“OFY-SB”) charter schools.
18. Consideration of contracts between Prep for Success and OFY-SG previously conditionally approved for 90 days on November 6, 2018.
19. Consideration of financial management education investment/expense for Principal and Assistant Principals.
20. Consideration and approval of contract for the OFY-SG charter school prom as a prorated and shared expense.
21. Adjournment