



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

**BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING**

**AGENDA**

**April 24, 2020  
10:30 a.m. PT**

Dial-in Number: 312-626-6799  
ID Participant Access Code: 733794124  
Password: Y8vu0b60

**Meeting Location:** Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

**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 January 24, 2020

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

**B. Information Item(s)**

B.1 OFY-SG Charter Update

The Board will receive an OFY-SG Charter Update.

B.2 OFY-SG Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020

The Board will receive an update on the OFY-SG Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020.

B.3 OFY-SG Second Interim Report

The Board will review the OFY-SG Second Interim Report.

B.4 OFY-SG Public Hearing on 2020-21 Annual Update to Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-SG Local Accountability and Control Plan (LCAP).

**C. Action Item(s)**

C.1 OFY-SG Budget for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SG Budget for Fiscal Year 2020-2021.

C.2 OFY-SG Consent Log

The Board will review and consider approval of the OFY-SG Consent Log including Principal time off requests and credit card expense report.

C.3 OFY-SG Inspection of and Request for Public Records Policy

The Board will review and consider approval of the OFY-SG Inspection of and Request for Public Records Policy.

C.4 OFY-SG Work Permit Policy

The Board will review and consider approval of the OFY-SG Work Permit Policy.

C.4 OFY-SG Academic Calendar for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SG Academic Calendar for Fiscal Year 2020-2021.

C.5 OFY-SG Revised Board Meeting Calendar for Fiscal Year 2019-2020

The Board will review and consider approval of the OFY-SG Revised Board Meeting Calendar for Fiscal Year 2019-2020.

C.6 Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School

The Board will review and consider approval of the Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School (Res1920-07).

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 Joclyn Goss, Board Relations Specialist at (323) 629-0146 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*