



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 25, 2020
10:00 AM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 989 5802 4727

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

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. 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. Announcement of Reasons for Closed Session

CLOSED SESSION

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))
Position(s): Principal

OPEN SESSION

- 6. Public report on action taken in closed session, if any
- 7. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of June 26, 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 the OFY-SG Charter Update.
- B.2 OFY-SG Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020
The Board will receive the OFY-SG Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2019-2020.
- B.3 OFY-SG Update on Action Taken Under the COVID-19 Resolution (1920-10)
The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).
- B.4 OFY-SG Report of Charter's Services Agreements
The Board will review the OFY-SG Report of Charter's Services Agreements.
- B.5 OFY-SG Financial Update
The Board will receive the OFY-SG Financial Update.
- B.6 OFY-SG Charter Schools Cash Deferral Schedule
The Board will receive OFY-SG Charter Schools Cash Deferral Schedule.

C. Action Item(s)

- C.1 OFY-SG Revised Budget for Fiscal Year 2020-2021
The Board will review and consider approval of the OFY-SG Revised Budget for Fiscal Year 2020-2021.
- C.2 OFY-SG Resolution 2021-1 of the Board of Directors of Options For Youth-San Gabriel, Inc. Authorization for Los Angeles County Office of Education to Issue Funds
The Board will review and consider approval of the OFY-SG Resolution 2021-1 of the Board of Directors of Options For Youth-San Gabriel, Inc. Authorization for Los Angeles County Office of Education to Issue Funds.
- C.3 OFY-SG 2020-21 Learning Continuity and Attendance Plan
The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on

September 11, 2020 review and comments by members of the public.

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| C.4 OFY-SG Consent Log | The Board will review and consider approval and/or ratification of the Consent Log which includes the Credit Card Consent Log, Principals' Time Off Request, and Principals' Additional Duties Timecards. |
| C.5 OFY-SG Approval of Selected Agreement with Lupine Properties, LLC for Chino 2 Construction Services for OFY-SG pursuant to RFP#211 | The Board will review and consider approval of the Services Agreement with Lupine Properties, LLC for Chino 2 Construction Services for OFY-SG pursuant to RFP#211. |
| C.6 OFY-SG Approval of Selected Agreement with California Consulting, Inc. for Grant Writing services for OFY-SG pursuant to RFP#211 | The Board will review and consider approval of the Services Agreement with California Consulting, Inc. for Grant Writing services for OFY-SG pursuant to RFP#211 |
| C.7 OFY-SG Insurance | The Board will review and consider approval of the OFY-SG insurance and associated rates. |
| C.8 OFY-SG Employee Handbook for the Fiscal Year 2020-2021 | The Board will review and consider approval of the OFY-SG Employee Handbook for the Fiscal Year 2020-2021. |
| C.9 OFY-SG Principal Compensation | The Board will review and consider approval of an increase to the OFY-SG Principal's base pay. |
| C.10 OFY-SG Principal Compensation | The Board will review and consider approval of an increase to the OFY-SG Principal's base pay. |
| C.11 OFY-SG Revised 2020-2021 Incentive Compensation Program | The Board will review and consider approval of OFY-SG Revised 2020-2021 Incentive Compensation Program. |
| C.12 OFY-SG Principal Review Process | The Board will review and consider approval of the OFY-SG Principal Review Process. |

8. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.