

# OPTIONS FOR YOUTH-SAN GABRIEL, INC.

A California Nonprofit Public Benefit Corporation

# BOARD OF DIRECTORS REGULAR MEETING

**AGENDA** 

January 22, 2020 10:00 AM PT

Zoom Dial-In: 1 669 900 6833 Zoom Meeting ID: 972 5071 6041

**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 and Board Member

Ms. Janet Wilson, Secretary and Treasurer and Board Member

Ms. Lilit Varuzhanyan, Board Member

#### **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. Items for Information and/or Action

### A. Consent Agenda

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 November 13, 2020
- A.2 Minutes of December 11, 2020
- A.3 OFY-SG Consent Log including Principals' Time Off Requests
- A.4 OFY-SG Comprehensive School Safety Plan (CSSP) for Fiscal Year 2021-2022

# **B.** Information Item(s)

B.1 OFY-SG Charter Update	The Board will receive the OFY-SG Charter Update
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B.2 OFY-SG Update on Action Taken Under	The Board will receive an Update on Action Taken
the COVID-19 Resolution (1920-7)	Under the COVID-19 Resolution (1920-7).

B.3 OFY-SG First Interim Report The Board will receive the OFY-SG First Interim Report.

# C. Action Item(s)

C.1 OFY-SG Tax and Revenue Anticipation	The Board will review and consider approval of the
Note (TRANs) Financial Option	Tax and Revenue Anticipation Note (TRANs)
	Financial Option in the amount of \$ 1,930,620.00.

- C.2 OFY-SG Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines

  The Board will review and consider approval OFY-SG
  Travel & Reimbursement for Nonpublic School
  Residential Treatment Centers Policy and Guidelines.
- C.3 OFY-SG Freedom of Speech Policy

  The Board will review and consider approval of the OFY-SG Freedom of Speech Policy.
- C.4 OFY-SG Resolution 2021-03 Resolution of the Board of Directors of Options for Youth-San Gabriel, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto
- C.5 OFY-SG Assignment, Assumption, and Consent of Master Contract for Nonpublic, Nonsectarian Agency Services Agreement and Special Education Services Agreement between Options For Youth-San Gabriel, Inc. and Prep For Success, Inc. and Prep For Success, LLC

  The Board will review and consider ratification of the OFY-SG Assignment, Assumption, and Consent of Master Contract for Nonpublic, Nonsectarian Agency Services Agreement and Special Education Services Agreement between Options For Youth-San Gabriel, Inc. and Prep For Success, Inc. and Prep For Success, LLC.

# 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 Gary Gonzalez, Board Relations Coordinator at (626) 590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.