



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 25, 2021
10:00 AM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 976 8404 6851

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 OFY-SG Consent Log Including Principals' Time Off Requests, Credit Card Expense Reports and Additional Duties Timecards

B. Information Item(s)

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| B.1 OFY-SG Charter Update | The Board will receive the OFY-SG Charter Update. |
| B.2 OFY-SG Update on Action Taken Under the COVID-19 Resolution (1920-7) | The Board will receive the OFY-SG Update on Action Taken Under the COVID-19 Resolution (1920-7). |
| B.3 OFY-SG School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update | The Board will receive the OFY-SG School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update. |
| B.4 OFY-SG Fall 2021 Local Indicators | The Board will review the OFY-SG Fall 2021 Local Indicators. |
| B.5 OFY-SG Financial Update | The Board will receive the OFY-SG Financial Update. |

C. Action Item(s)

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| C.1 OFY-SG 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update. | The Board will review and consider approval of the OFY-SG 2021-2024 Local Control and Accountability Plan (LCAP) and Annual Update. |
| C.2 OFY-SG Local Control and Accountability Plan (LCAP) Federal Addendum | The Board will review and consider approval of the OFY-SG Local Control and Accountability Plan (LCAP) Federal Addendum. |
| C.3 OFY-SG 2021-22 School Plan for Student Achievement (SPSA) | The Board will review and consider approval of the OFY-SG 2021-22 School Plan for Student Achievement (SPSA). |
| C.4 OFY-SG Assignment, Assumption, and Consent of Rocky Mountain Pathways Ranch Program Services Agreement between Options for Youth-San Gabriel, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC | The Board will review and consider approval of the OFY-SG Assignment, Assumption, and Consent of Rocky Mountain Pathways Ranch Program Services Agreement between Options for Youth-San Gabriel, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC. |

C.5 OFY-SG Assignment, Assumption, and Consent of Blackbird Farm Program Services Agreement between Options for Youth-San Gabriel, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC	The Board will review and consider approval of the OFY-SG Assignment, Assumption, and Consent of Blackbird Farm Program Services Agreement between Options for Youth-San Gabriel, Inc., Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.
C.6 OFY-SG First Amendment to Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and Options for Youth-San Gabriel, Inc.	The Board will review and consider approval of the OFY-SG First Amendment to Program Services Agreement (College Readiness Experience the World) between Pathways in Education, Inc. and Options for Youth-San Gabriel, Inc.
C.7 OFY-SG Anthem and Kaiser Medical Plan for the 2021-2022 Plan Year	The Board will review and consider approval of the OFY-SG Anthem and Kaiser Medical Plan for the 2021-2022 Plan Year effective September 1, 2021.
C.8 OFY-SG Revised Internal Complaint Resolution Process	The Board will review and consider approval of the OFY-SG Revised Internal Complaint Resolution Process.
C.9 OFY-SG Student Handbook	The Board will review and consider approval of the OFY-SG Student Handbook.
C.10 OFY-SG Revised Academic Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-SG Revised Academic Calendar for Fiscal Year 2021-2022.
C.11 OFY-SG Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-SG Board Meeting Calendar for Fiscal Year 2021-2022.
C.12 OFY-SG 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals	The Board will review and consider approval of the OFY-SG 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals.
C.13 OFY-SG Tuition Reimbursement Program for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-SG Tuition Reimbursement Program for Fiscal Year 2021-2022.

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