



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 22, 2023  
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 863 8680 2601

**Meeting Location:** 215 S. Mission Dr., San Gabriel, CA 91776

**Teleconference Location:** 3760 Hampton Rd., Pasadena, CA 91107  
27056 Cherry Willow Drive, Santa Clarita, CA 91387

**Board Members:** Ms. Vianey Valles, Chairperson and Board Member  
Ms. Janet Wilson, Secretary, 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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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



C.5 OFY-SG 2022-2023 Title I, Part A LEA School-Parent Compact	The Board will review and consider approval of the OFY-SG 2022-2023 Title I, Part A LEA School-Parent Compact.
C.6 OFY-SG Declaration of Need for Fully Qualified Educators for 2023-2024	The Board will review and consider approval of the OFY-SG Declaration of Need for Fully Qualified Educators for 2023-2024.
C.7 OFY-SG Academic Calendar for Fiscal Year 2023-2024	The Board will review and consider approval of the OFY-SG Academic Calendar for Fiscal Year 2023-2024.
C.8 OFY-SG Operating Reserve Policy	The Board will review and consider approval of the OFY-SG Operating Reserve Policy.
C.9 OFY-SG EmpowerU Stipend for Principals	The Board will review and consider approval of the OFY-SG EmpowerU Stipend for Principals.
C.10 OFY-SG July Intersession Incentive Compensation Program for 2023-2024: Staff	The Board will review and consider approval of the OFY-SG July Intersession Incentive Compensation Program for 2023-2024: Staff.
C.11 OFY-SG July Intersession Incentive Compensation Program for 2023-2024: Principal	The Board will review and consider approval of the OFY-SG July Intersession Incentive Compensation Program for 2023-2024: Principal.
C.12 OFY-SG Retention Incentive: Staff	The Board will review and consider approval of the OFY-SG Retention Incentive: Staff.
C.13 OFY-SG Retention Incentive: Principal	The Board will review and consider approval of the OFY-SG Retention Incentive: Principal.

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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.*