



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 19, 2024
10:00 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 829 5830 7848

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

Teleconference Location: 27056 Cherry Willow Drive, Santa Clarita, CA 91387
10121 Pounds Ave, Whittier, CA 90603

Board Members: Ms. Jane Gothold, Chairperson 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

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 May 23, 2024
- A.2 Minutes of June 27, 2024
- A.3 OFY-SG Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFY-SG Report of Charter Services Agreements for Fiscal Year 2023-2024

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 Annual Charter Oversight and Performance Progress Report for Fiscal Year 2023-2024 | The Board will receive the OFY-SG Annual Charter Oversight and Performance Progress Report for Fiscal Year 2023-2024. |
| B.3 OFY-SG Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency | The Board will receive the OFY-SG Priority 1 Locator Indicator Update: 2022-2023 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency. |
| B.4 OFY-SG Financial Update | The Board will review the OFY-SG Financial Update. |

C. Action Item(s)

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| C.1 OFY-SG Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-01) | The Board will review and consider approval of the OFY-SG Resolution 2425-01 Approval of the Spending of Funds Received from the Education Protection Account (“EPA”) (Res. 2425-01). |
| C.2 OFY-SG English Language Development Master Plan | The Board will review and consider approval of the OFY-SG English Language Development Master Plan. |
| C.3 OFY-SG Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate | The Board will review and consider approval of the OFY-SG Employee Handbook for Fiscal Year 2024-2025, California Addendum, and Mutual Agreement to Mediate/Arbitrate. |
| C.4 OFY-SG Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures | The Board will review and consider approval of the OFY-SG Revised Title IX Sex-Based Nondiscrimination Policy and Grievance Procedures. |

C.5 OFY-SG Addendum to Employee Handbook Title IX Training for Employees The Board will review and consider approval of the OFY-SG Addendum to Employee Handbook Title IX Training for Employees.

C.6 OFY-SG Home Visit Policy and Procedure and Home Visitation Form The Board will review and consider approval of the OFY-SG Home Visit Policy and Procedure and Home Visitation Form.

5. Announcement for reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

C.7 OFY-SG Principal Compensation The Board will review and consider approval of the increase to the OFY-SG Principal's base pay.

C.8 OFY-SG Election of the Officers of the Corporation: Secretary and Treasurer The Board will review and consider approval of the OFY-SG Election of the Officers of the Corporation: Secretary and Treasurer.

9. 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 Ruth Martinez, Board Relations Specialist at (626) 217-0858 or ruth@hello9dot.com at least seventy-two (72) hours before the meeting.