

MINUTES

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

BOARD OF DIRECTORS REGULAR MEETING

November 20, 2025

Zoom Dial-In Number: 1 669 900 6833

Zoom Meeting ID: 882 7240 4954

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

Teleconference Location: 16807 Falda Avenue, Torrance, CA 90504
10121 Pounds Avenue, Whittier, CA 90603
27056 Cherry Willow Drive, Santa Clarita, CA 91387

A regular meeting of the Board of Directors (“Board”) of Options For Youth-San Gabriel, Inc., a California nonprofit public benefit corporation (“OFY-SG” or the “School”), was held on November 20, 2025 at the meeting location and by teleconference according to the Agenda posted in accordance with the Ralph M. Brown Act and distributed to the Directors in compliance with the corporation’s Bylaws. Members of the public were provided the opportunity to observe the meeting and offer public comment using the dial-in information provided in the Agenda.

OPEN SESSION

1. Call to Order

The meeting was called to order at 10:30 A.M. (PT) by Ms. Barbara Gondo, President of OFY-SG.

2. Welcome and Roll Call

The following Directors, constituting a quorum of the Board, were present at this meeting:

Ms. Barbara Gondo, President and Board Member
Ms. Jane Gothold, Chairperson and Board Member
Ms. Lilit Varuzhanyan, Secretary, Treasurer, and Board Member

The following individuals identified themselves as being present:

Ileana Kiriakos, Superintendent, OFY-SG
Maricela Frymark, Senior Director of School Policy and Compliance, OFY-SG
Jodi Moreno, Assistant Director of Leadership & Learning, OFY-SG
Richard Moreno, Director of Schools, OFY-SG
Megan Betry, Principal, OFY-SG
Jeff Moreno, Assistant Principal of Instructional Operations, OFY-SG
Jessica Cordova, Assistant Principal, OFY-SG
Alex Salazar, Divisional Controller, 9 Dot Education Solutions, LLC (“9 Dot”)

Susan Nguyen, HR Operations Supervisor, 9 Dot
Melissa Bauer, Senior Manager of Corporate Compliance, 9 Dot
Nalani Santos, Corporate Compliance Coordinator, 9 Dot
Greg Bordo, Legal Counsel for OFY-SG, Blank Rome LLP
Merrick Wadsworth, Legal Counsel for OFY-SG, Procopio, Cory, Hargreaves & Savitch LLP

3. Public Comment

Ms. Gondo stated 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. Ms. Gondo asked that comments are limited to two (2) minutes with no more than fifteen (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.

There were no comments made by members of the public.

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 OFY-SG. 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 September 18, 2025

The Board was provided in their meeting materials with the minutes of the September 18, 2025 Board meeting for the Board's review and approval.

A.2 OFY-SG Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards

The Board was provided in their meeting materials with the OFY-SG Consent Log Including Superintendent's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards for the Board's review and consideration of approval and/or ratification.

A.3 OFY-SG Local Control and Accountability Plan ("LCAP")/School Plan for Student Achievement ("SPSA")/Comprehensive Support and Improvement ("CSI") Progress Update

The Board was provided in their meeting materials with the OFY-SG Local Control and Accountability Plan ("LCAP")/School Plan for Student Achievement ("SPSA")/Comprehensive Support and Improvement ("CSI") Progress Update. Goal 1 was Academic achievement, Progress toward Post-secondary goals for Unduplicated students, and English Proficiency for EL and LTEL students; financial data related to spending allocations was not available yet. For Goal 2, College and Career Readiness and Graduation Rate, the School was on pace to meet goals for the one-year graduation rate. The data was not available to measure progress for CSI or the four-to-five year graduation rate. The California Assessment of Student Performance and Progress ("CAASPP") Math scores for Met or Exceeded levels went from 8.1% in fiscal year 2023-2024 to 17.1% in fiscal year 2024-2025. The financial data related to spending allocations for Increased

Math Proficiency was not yet available. For Goal 3, Chronic Absenteeism, School Climate and Student Well-being, middle school chronic absenteeism was 17.4%, dropout rates were 0% for middle school and high school targets, and it was too early to measure progress on school climate.

A.4 OFY-SG List of Vendors for Fiscal Year 2024-2025

The Board was provided in their meeting materials with the OFY-SG List of Vendors for Fiscal Year 2024-2025. Within the School's Fiscal Policies and Procedures is the Procurement Policy, which includes subsections such as Objectives, Background, Definitions, Procedures, Recordkeeping, and Reporting. As part of the Recordkeeping and Recording requirements, for each fiscal year, 9 Dot shall maintain and regularly update a list of all vendors paid by the School, and shall provide such list to the President, at least annually. The OFY-SG List of Vendors for Fiscal Year 2024-2025 was the required reporting noted above. Additionally, at the end of each fiscal year, the School shall evaluate each vendor to whom the School paid more than \$500,000.00 in such fiscal year, and shall provide a copy of such vendor evaluations to the President. All vendor evaluations should include information as to whether or not: i) the deliverables are consistently on time and in good condition; ii) the quality of services or products are consistently high and meets the School's needs; and iii) the vendor is professional and knowledgeable. The evaluations of vendors to whom the School paid more than \$500,000.00 in such fiscal year shall be provided to the President by the School leadership.

A.5 OFY-SG General Liability Insurance Renewal

The Board was provided in their meeting materials with the OFY-SG General Liability Insurance Renewal. The Board was asked to review and consider the approval and/or ratification of the OFY-SG General Liability Insurance Renewal, including Property, General Liability, Educators Legal Liability, Crime, Cyber, Student Accident, Umbrella, and Worker's Compensation Insurance policies and quotes, as approved by the President. The Package Policy included General Liability, which protects the corporations if it causes injury to others or damage to others' property. It also included Property insurance to protect against most risks to property such as fire and some weather damage. The Educators Legal Liability protects the educational institution against the damages that they could incur as a result of real or alleged wrongful acts. This policy also protects the Board members as directors of the educational institution. Crime insurance provides protection for loss of money, securities, and other assets resulting from dishonesty, theft, or fraud. Cyber liability insurance can cover the costs associated with data breaches, including breaches of sensitive customer/student employee information, and cyber-attacks on the business. Those costs can include such things as lost income due to a cyber event, costs associated with notifying customers affected by a breach, costs for recovering compromised data, costs for repairing damaged computer systems and more. Student Accident (base and catastrophe) covers students and their parents/guardians from costs associated with becoming injured at school events. Worker's Compensation provides medical expenses, lost wages, and rehabilitation costs to employees who are injured or become ill in the course or scope of their job. Umbrella insurance acts as excess coverage, and is mostly the primary insurance for losses not covered by other policies. The expiring General Liability Insurance premium from October 1, 2024 to October 1, 2025 was \$67,479. The proposed General Liability Insurance premium from October 1, 2025 to October 1, 2026 was \$77,622, which was an increase of 15%. Please note that the premium noted can be variable throughout the policy period and does not include any significant changes to staffing or payroll, center location changes, center moves, center updates/renovations, or anything else that is required according to the needs of the business. This always varies year to year depending on operational needs. According to OFY-SG's Fiscal Policies and Procedures, the annual renewal of Property and Casualty Insurance, General Liability Insurance, and Health Insurance may be approved by an Officer of the School, provided that such renewal does not exceed an annual increase of 25% and subject to ratification by the Board. Any changes to the scope of insurance coverage or the amount of liability limits shall require prior approval by the Board. The fiscal impact was \$77,622. The Superintendent recommended the approval of

this item. The proposed motion was to ratify the OFY-SG General Liability Insurance Renewal, including General Liability and Property Package, Educators Legal Liability, Crime, Cyber, Student Accident, Umbrella, and Worker's Compensation Insurance policies and quotes, as approved by the President.

Ms. Gothold moved to approve the Consent Agenda. Ms. Varuzhanyan seconded. There was no further discussion from the Board. The motion passed unanimously by roll call vote.

B. Information Item(s)

B.1 OFY-SG Charter Update

Ms. Betry presented the OFY-SG Charter Update. The total enrollment over the first three (3) months was one hundred three (103) students in Month 1, and one hundred one (101) students in both Month 2 and Month 3. Special Education enrollment ranged from twenty (20) students to twenty-four (24) students, English Learner ("EL") enrollment ranged from ten (10) students to eleven (11) students, and Foster and Homeless Youth enrollment ranged from three (3) students to four (4) students. The monthly student progression rate was 94.13% and the credit attainment rate, which tracks the number of students completing five (5) or more credits per month, was 63.9%. For Academics, Small Group Instruction ("SGI") classes completed the first trimester, and the second trimester began featuring English Language Arts ("ELA"), Math, Science, Spanish, and Career and Technical Education ("CTE") courses in Nursing and Cosmetology. OFY-SG hosted the Engineering and Design Challenge elimination round in October. This challenge allowed students to showcase creativity and problem-solving skills. The School sent two (2) teams with a total of eight (8) students to the Engineering and Design Challenge finals. OFY-SG's results on the CAASPP increased in ELA by 16.7 points and Math by 34.1 points. Graduation rates for students increased 16.6% and chronic absenteeism decreased 7.9%. Due to that growth, the School was eligible for general assistance instead of differentiated assistance. For Student Engagement, the School offered student group opportunities such as College Readiness Experience the World ("CREW"), Associated Student Body ("ASB"), Art Wellness, Field Sports, and E-Sports. The School completed its seasons in volleyball and basketball. The San Gabriel center hosted a Back-to-School night and had one hundred thirty-four (134) students and family members in attendance. The first Parent Advisory Committee meeting was conducted in October, with the next meeting planned for December. OFY-SG completed field trips to the California State University ("CSU") Channel Islands Campus, Aquarium of the Pacific, SpaceX, Museum of Tolerance, University of Southern California Campus, and Washington, D.C. Other events that the School held included the Fall Harvest Candyland Dance, the Engineering and Design Challenge, and senior interviews. The School planned for a University of California Riverside Campus Tour, SOFI Stadium Tour, and Picture Day. Ms. Betry asked the Board if there were any questions, to which there were none.

B.2 OFY-SG School Wellness Policy Progress to Goals Update

Mr. Jeff Moreno presented on the OFY-SG School Wellness Policy Progress to Goals Update. The School has adopted a Wellness Policy which contains annual goals in various wellness related categories such as Nutrition Education, Nutrition Promotion, Physical Activity and Education, and other School-Based Activities. The School shall provide no less than one (1) update per semester to the Board on progress made towards goal achievement. For goal one (1) of Nutrition Education, OFY-SG's Wellness coordinator, School Psychologist, and School Counselor led the Artful Wellness group in Mental Wellness Art Activities two (2) to three (3) times a month. Artful Wellness focuses on Mental Wellness Art Activities that give students a chance to express their emotions, build self-awareness, and learn healthy coping skills through creativity. One activity held was "Hope Rocks" where students were given a stone on which they painted a word of affirmation. For goal two (2) of Nutrition Education, students participated on a field trip to the Farm at the Fairplex. Students were given the opportunity for hands-on exploration of local agriculture that promotes wellness and healthy eating and engaged in an immersive farm experience. For goal one (1) of

Physical Activity and Education, the School offered sports opportunities such as Boys' Basketball, Girls' Volleyball, and Cheerleading. For goal two (2) of Physical Activity, the School offered physical education courses to all students, one of which included a yoga course. For Nutrition Promotion, the Breakfast and Lunch Meal Program was highlighted to all students and parents at Back-to-School Night, through the monthly newsletter, and daily announcements. Meals were fully accessible to students at the entrance of the School. For School Based Activities, students participated in a field trip to tour the SOFI Stadium. After the tour, students had the opportunity to see team locker rooms and participate in field activities. Among those activities, students were able to engage socially by playing catch with a football or participating in the football kicking activity. Mr. Moreno asked the Board if there were any questions, to which there were none.

B.3 OFY-SG Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency

Mr. Jeff Moreno presented on the OFY-SG Priority 1 Local Indicator Update: 2023-2024 Teaching Assignment Monitoring Outcomes by Full-Time Equivalency. The California Department of Education ("CDE") released the 2023-2024 Teaching Assignment Monitoring Outcomes ("TAMO") by Full-Time Equivalency ("FTE") data report on *DataQuest* in September 2025. The CDE shall report 2023-2024 TAMO data for each Local Educational Agency ("LEA") on the 2025 California School Dashboard as part of the Priority 1 Local Indicator. Since this information was unavailable at the June Board meeting when the local indicators were reviewed, LEAs must report the 2023-2024 TAMO data at the next available meeting of the Board. The report provided FTE data for classroom-based teaching assignments reported by LEAs to the CDE through the California Longitudinal Pupil Achievement Data System ("CALPADS"). The CDE shares this data with the California Commission on Teacher Credentialing ("CTC") for comparison against credential authorization data, as part of the annual assignment monitoring process through the California Statewide Assignment Accountability System ("CalSAAS"). This process evaluates whether teachers are authorized to teach their assigned courses based on their Statewide Educator Identification ("SEID"). The data that was reported publicly on the Fall 2025 California Dashboard included the total number of staff members teaching at FTE, the percentage rate of staff teaching at FTE, and comparison rating to the statewide average. OFY-SG had 8.9 staff members teaching at FTE, 30.3% of staff teaching at FTE, and rated below the statewide average. Mr. Moreno shared that OFY-SG utilizes the Local Assignment Option for Alternative Settings, which was outlined in the state's Education Code. This option allows instructors to hold preliminary or clear teaching credentials without the need for subject matter specific credentials due to the alternative setting. Mr. Moreno asked the Board if there were any questions, to which there were none.

B.4 OFY-SG Educator Effectiveness Funds ("EEF") Expenditure Report Update

Mr. Jeff Moreno presented on the OFY-SG Educator Effectiveness Funds ("EEF") Expenditure Report Update. OFY-SG received one-time Educator Effectiveness Funds in the amount of \$162,438 which must be spent by June 30, 2026. The purpose of these funds was to provide professional learning for teachers, administrators, and staff in order to promote educator equity, quality, and effectiveness. The Board approved the EEF expenditure plan in March 2023. The EEF expenditures were as follows: \$12,496.49 used in the 2023-2024 fiscal year, and \$12,757.78 used in the 2024-2025 fiscal year. The overall total reported funds were \$25,254.27, with \$149,941.51 in remaining funds. This report was submitted to the CDE on September 3, 2025. The fiscal impact was \$162,438.00. Mr. Moreno asked the Board if there were any questions.

Ms. Gondo asked whether the School would be able to spend all of the remaining funds. Mr. Moreno indicated that the School would not be able to spend all of the remaining funds before June 30, 2026 and that what remained by the deadline would be returned to the state.

B.5 OFY-SG Financial Update

Mr. Salazar presented on the OFY-SG Financial Update. The OFY-SG Financial Update was based on the August 2025 close and includes the Senate Bill 740 (“SB740”) report, the Detailed Income Statement, the Variance Analysis, the Balance Sheet, and the Cash Flow Forecast. On the SB740 report, the projected Second Principal Apportionment (“P2”) Average Daily Attendance (“ADA”) rate was 465.34. Based upon that ADA projection, the total forecasted revenue was \$7,975,790. Certificated Salaries and Benefits were \$3,671,799, or 46.04% of revenue. Instruction and Related Services, including Certificated Salaries and Benefits were \$6,550,007, or 82.12% of revenue. For the non-instructional expenses, Operations and Facilities was \$389,058, and Administration and Other Activities was \$542,291. The projected excess revenue, before the spending benchmarks were considered, was \$494,435, or 6.20% excess revenue percentage on the year. The School exceeded its Certificated Salaries and Benefits spending benchmark by \$461,544. The School exceeded its total Instructional Related Services spending benchmark by \$200,902. The excess revenue with the spending benchmarks considered remained at \$494,435, or 6.20% excess revenue percentage for the year. Mr. Salazar asked the Board if there were any questions, to which there were none.

Mr. Salazar reviewed the income statement, which is a line-by-line, month-by-month report of details which included the School’s actuals from July through August 2025 and the budget for September 2025 through June 2026, rolled up into the SB740 report. Mr. Salazar shared that the 9 Dot Accounting Department worked closely with Assistant Superintendent, Mr. Andy Tsai, and School leadership to develop a new format for the income statement. The income statement was broken down into different groupings for more detail and better focus. Mr. Salazar reviewed the Variance Analysis report and indicated that the threshold of 1% of Year-to-Date expenses was \$15,982. He explained that 1% will be taken out of the year-to-date expenses as a threshold, and any variance that is favorable or unfavorable will be highlighted and explained. There were no variances that needed to be explained as all expenses were within the 1% threshold. Mr. Salazar also reviewed the balance sheet. As of August 31, 2025, total assets were \$9,556,011; total liabilities were \$4,609,305; and total net assets were \$4,946,706. Mr. Salazar proceeded to review the cash forecast. As of August 31, 2025, OFY-SG had \$2,700,153 cash in bank. Based on current projections, the School was projected to have \$549,954 cash in bank as of June 30, 2026. Mr. Salazar noted that the reason for the decrease for June 2026 was due to the School being conservative with its P2 apportionments, which will be adjusted after P1 certification. Mr. Salazar asked the Board if there were any questions, to which there were none.

B.6 OFY-SG Public Hearing on the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc.

Ms. Gondo opened the OFY-SG Public Hearing on the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc. Mr. Richard Moreno presented the OFY-SG Public Hearing on the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc. The Board was asked to review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the OFY-SG CCAP Partnership Agreement between Pasadena Area Community College District and OFY-SG. OFY-SG recognizes the importance of supporting students who wish to advance in their studies and get an early start on their post-secondary education. In doing so, OFY-SG desires to enter into a Dual Enrollment CCAP Partnership Agreement with Pasadena Area Community College District for purposes of offering or expanding dual enrollment opportunities for students. This agreement is in alignment with Senate Bill 1244 which

encourages high schools and community colleges to develop pathways for students from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness. The School Leadership team worked with Pasadena Community College to develop a comprehensive course offering list. School administrators decided which classes to offer in each semester depending on the needs of the students. Courses will be offered in-person at the center or online. For Fiscal Impact, the costs associated with this agreement were covered under the current budget. No additional financial impact was expected. The Superintendent recommended the approval of this item. Mr. Moreno asked the Board if there were any questions.

Ms. Gondo asked if it was the first time that the School had made this agreement. Mr. Moreno confirmed that this was the first agreement of this nature that the School has made with Pasadena Community College.

Ms. Gondo asked if there were any members from the public who would like to provide a comment, to which there were none. Ms. Gondo asked if the Principals had received any public comments through other communication, to which there were none. Ms. Gondo closed the OFY-SG Public Hearing on the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc.

C. Action Item(s)

C.1 OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc.

Ms. Richard Moreno presented the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc. The Board was asked to review and consider the approval of the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc. OFY-SG recognizes the importance of supporting students who wish to advance in their studies and get an early start on their post-secondary education. In doing so, OFY-SG desires to enter into a CCAP Partnership Agreement with Pasadena Area Community College District for purposes of offering or expanding dual enrollment opportunities for students. This agreement is in alignment with Senate Bill 1244 which encourages high schools and community colleges to develop pathways for students from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness. The school leadership team worked with representatives from Pasadena Community College to develop a comprehensive course offering list. School administrators decided which classes to offer in each semester depending on the needs of the students. Courses will be offered in person at the center or online. The costs associated with this agreement were covered under the budget. No additional financial impact was expected. The Superintendent recommended the approval of this item. Mr. Moreno asked the Board if there were any questions, to which there were none.

Ms. Varuzhanyan moved to approve the OFY-SG College and Career Access Pathways (“CCAP”) Partnership Agreement between Pasadena Area Community College District and Options For Youth-San Gabriel, Inc., as presented. Ms. Gothold seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

C.2 OFY-SG Unaudited Actuals Financial Report for Fiscal Year 2024-2025

Mr. Salazar presented on the OFY-SG Unaudited Actuals Financial Report for Fiscal Year 2024-2025. The Board was asked to review and consider the approval of the OFY-SG Unaudited Actuals Financial Report

for Fiscal Year 2024-2025. Each year, California’s Transitional Kindergarten through Grade Twelve (“TK/K-12”) school districts, County Offices of Education (“COEs”), charter schools, and joint powers agencies, all commonly known as LEAs, submit annual financial reports to the CDE. The Financial Accountability and Information Services (“FAIS”) Office, within the CDE, is responsible for annually collecting, reviewing, and preparing the financial data for dissemination. Pursuant to Education Code Sections 1628 and 42100, unaudited actual data for COEs, school districts, joint powers agencies, and charter schools were due to the CDE by October 15, 2025. School district and joint powers agencies data must be submitted via the COE; charter school data must be submitted via the charter authorizing agency and the COE. The financial data was due to COEs and authorizing agencies (for charter schools) by December 15, 2025. The report included the certification page, which was certified by Principal Megan Betry, and shall be passed onto the San Gabriel Unified School District and the Los Angeles COE. In this report, the revenue was \$8,137,371.00. Additionally, the report included a summary of restricted and unrestricted revenues for the School, as well as the breakdown by object code for certificated salaries, noncertificated salaries, employee benefits, and books and supplies. The total expenditures for the School were \$7,673,964.00. The School had an excess revenue of \$463,407. The projected fund balance was \$2,882,315. Mr. Salazar noted that the School ended in a very good position for the year. There was no fiscal impact. The Superintendent recommended the approval of this item. Mr. Salazar asked the Board if there were any questions, to which there were none.

Ms. Varuzhanyan moved to approve the OFY-SG Unaudited Actuals Financial Report for Fiscal Year 2024-2025. Ms. Gothold seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

C.3 OFY-SG Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and Options For Youth-San Gabriel, Inc.

Ms. Betry presented on the OFY-SG Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and Options For Youth-San Gabriel, Inc. The Board was asked to review and consider the approval of the OFY-SG Memorandum of Understanding (“MOU”) between the Los Angeles County Department of Family Services (“DCFS”) and Options For Youth–San Gabriel, Inc. The purpose of the MOU is to allow OFY-SG and the DCFS to share the costs of HopSkipDrive rides, a ride share vendor, for the transportation of youth to remain in their school of origin as required by the Every Student Succeeds Act. When a student of the School is also a DCFS client, both entities would share the cost of transportation to and from school. The terms of the MOU include that DCFS would determine ride eligibility from its client list, and \$3,000 from the School would be deposited in a trust fund to pay the School’s portion of the rides. The fiscal impact would be the \$3,000 deposit into the trust fund initially and an annual deposit thereafter of an amount to true up to \$3,000. The Superintendent recommended the approval of this item. Ms. Betry asked the Board if there were any questions, to which there were none.

Ms. Varuzhanyan moved to approve the OFY-SG Memorandum of Understanding (“MOU”) between Los Angeles County Department of Family Services and Options For Youth-San Gabriel, Inc. Ms. Gothold seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

C.4 OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc.

Ms. Betry presented on the OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. The Board was asked to review and consider approval and/or ratification of the OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. The School’s prior Nonpublic Agency (“NPA”) contract with Prep for Success ran through

June 30, 2025, with renewal options. Prep for Success merged with Partners in Special Education, Inc. (“PSE”), and a new contract was drafted, vetted, and approved for June submission, but was not placed on the Board agenda due to an oversight. The Board was asked to approve the PSE Master Contract, effective retroactively as of July 1, 2025, to ensure continuity of services. The contract terms would be valid from July 1, 2025, to June 30, 2026. The agreement can be renewed for an additional term through June 30, 2027. In the 2024-2025 fiscal year, the School spent close to \$300,000 with PSE which was split between this Master Contract and the Support Services Agreement. Other fiscal impact was based upon the need for compliance support services, special student group programs, and professional development, as requested by the School. The Superintendent recommended the approval of this item. Ms. Betry asked the Board if there were any questions.

Ms. Gondo asked about the state of the merger between the two entities. Ms. Betry reported that the merger resulted in a continuity of services and that there were no significant changes.

Ms. Varuzhanyan moved to approve and ratify the OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. Ms. Gothold seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

C.5 OFY-SG Special Education Support Services Agreement between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc.

Ms. Betry presented on the OFY-SG Special Education Support Services Agreement between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. The Board was asked to review and consider approval and/or ratification of the OFY-SG Special Education Support Services Agreement between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. The School’s prior Special Education Support Services Agreement with Prep for Success ran through June 30, 2025, with renewal options. Prep for Success merged with PSE, and a new contract was drafted, vetted, and approved for June submission, but was not placed on the Board agenda due to an oversight. The Board was asked for approval of the Support Services Agreement with PSE effective retroactively as of July 1, 2025, to ensure continuity of services. The contract terms would be valid from July 1, 2025, to June 30, 2026. The agreement could be renewed for two (2) consecutive one-year renewal terms. In the 2024-2025 fiscal year, the School spent close to \$300,000 with PSE which was split between the Master Contract and this Support Services Agreement. Other fiscal impact was based upon the need for compliance support services, special student group programs, and professional development, as requested by the School. The Superintendent recommended the approval of this item. Ms. Betry asked the Board if there were any questions, to which there were none.

Ms. Varuzhanyan moved to approve and ratify the OFY-SG Special Education Support Services Agreement between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. Ms. Gothold seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

C.6 OFY-SG Conflict of Interest Code

Mr. Bordo presented on the OFY-SG Conflict of Interest Code. The Board was asked to review and consider approval of the OFY-SG Conflict of Interest Code. Best practice and applicable law provide for nonprofit organizations to have a Conflict of Interest Code, which OFY-SG has always had. From time to time, the Conflict of Interest Code is reviewed and updated to ensure it is consistent with current law and other factors. Over time, the governance structure of OFY-SG has changed and new positions, such as Superintendent and Assistant Superintendent, have been added. The changes to the Conflict of Interest Code reflect the updates to align with the current governance structure of OFY-SG. No other changes were

made to the Conflict of Interest Code, except to correct minor grammatical errors. Once approved, the updated code shall be posted as a Notice of Intent to change the Conflict of Interest Code with a forty-five (45) day posting period for any public comments or objections. Mr. Bordo asked the Board if there were any questions, to which there were none.

Ms. Varuzhanyan moved to approve the OFY-SG Conflict of Interest Code. Ms. Gothold seconded. There was no further discussion from the Board. Motion passed unanimously by roll call vote.

5. Adjournment

Ms. Gondo indicated that the next regularly scheduled Board meeting will be on January 22, 2026 at 10:30 A.M. (PT). There were no additional comments or questions prior to adjournment.

Ms. Gothold moved to adjourn. Ms. Varuzhanyan seconded. The motion passed unanimously by roll call vote. The meeting was adjourned at 11:14 A.M. (PT).



Ms. Lilit Varuzhanyan
Secretary, Options For Youth-San Gabriel, Inc.