



OPTIONS FOR YOUTH – SAN JUAN, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 14, 2019
10:00 a.m. (PDT)**

Dial-in Number (605) 313-5463
Participant Access Code: 726590#

Meeting Location: 5825 Windmill Way, Carmichael, CA 95608

Board Members: Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

REGULAR 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. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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. Approval of Minutes

A.1 Minutes of March 14, 2019

The Board will review and consider the approval of the Board of Directors meeting minutes.

B. Information Items

B.1 Charter Update

The Board will receive a charter update.

B.2 SB 828 College Readiness Block Grant Plan for Options for Youth – San Juan, Inc.

The Board will receive an update for the SB 828 College Readiness Block Grant Plan for Option for Youth – San Juan, Inc.

B.3 Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for Options for Youth – San Juan, Inc.

The Board will receive an update on the Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for Options for Youth – San Juan, Inc.

B.4 Options for Youth – San Juan, Inc. Annual Report Submission to the San Juan Unified School District

The San Juan Unified School District has requested Options for Youth – San Juan, Inc. to submit an annual report that includes a list of the meetings and dates for 2018-2019 school year, along with a list of Board members.

B.5 Options for Youth – San Juan, Inc. Proposed Budget for Fiscal Year 2019 – 2020

The Board will receive an update on the Options for Youth – San Juan, Inc. Proposed Budget for Fiscal Year 2019 – 2020.

C. Action Items

C.1 Options for Youth – San Juan, Inc. Request for Proposals #42 IT Hardware Services

The Board will review and consider approval of the recommendation for a service provider for IT Hardware Services.

C.2 Options for Youth – San Juan, Inc. Request for Proposals #43 Charter Management Organization Services

The Board will review and consider approval of the recommendation for a service provider for Charter Management Organization Services.

C.3 Options for Youth – San Juan, Inc. Request for Proposals #44 Special Education Non-Public Agency Services

The Board will review and consider approval of the recommendation for a service provider for Special Education Non-Public Agency Services.

C.4 Options for Youth – San Juan, Inc. Request for Proposals #45 Student Information Systems Services

The Board will review and consider approval of the recommendation for a service provider for Student Information Systems Services.

C.5 Options for Youth – San Juan, Inc. Form 990 Return of Organization Exempt From Income Tax

The Board will review and consider approval of the Options for Youth – San Juan, Inc. Form 990 Return of Organization Exempt from income tax.

C.6 Options for Youth – San Juan, Inc.
English Language Development Master
Plan

The Board will review and consider approval of the
Options for Youth – San Juan, Inc. English Language
Development Master Plan.

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Options for Youth-San Juan, Inc. by contacting Chrissa Mobayen at chrissamobayen@pathwaysmg.org at least 12 hours before the meeting.