



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

**BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING**

**AGENDA**

**January 17, 2020  
6:00 p.m. PST**

Dial-in Number (515) 603-3160  
Participant Access Code: 914204#

**Meeting Location:** Carmichael - 5825 Windmill Way #C, Carmichael, CA 95608

**Teleconference Locations:** Arden – 2125 Fulton Ave., Suite 100, Sacramento, CA 95825  
Howe – 1508 Howe Ave., Sacramento, CA 95825  
Orangevale – 9470 Madison Ave., Orangevale, CA 95662

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

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Approval of Minutes**

A.1 Minutes of November 15, 2019

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

**B. Information Item(s)**

B.1 OFY-SJ Charter Update

The Board will receive a charter update.

B.2 OFY-SJ State Accountability Dashboard

The Board will receive the OFY-SJ State Accountability Dashboard.

B.3 OFY-SJ First Interim Report

The Board will receive the OFY-SJ First Interim Report.

**C. Action Item(s)**

C.1 OFY-SJ Audited Financials Fiscal Year 2018-2019

The Board will review and consider approval of the OFY-SJ audited financials fiscal year 2018-2019.

C.2 OFY-SJ Health Insurance

The Board will review and consider approval of the OFY-SJ health insurance.

C.3 OFY-SJ Additional Duties Policy

The Board will receive and consider approval of the OFY-SJ Additional Duties Policy.

C.4 OFY-SJ Consent Log

The Board will review and consider approval and/or ratification of the consent log including Principal's time off requests, credit card expense report, and additional duties timecards.

C.5 OFY-SJ Truancy Policy

The Board will review and consider approval of the OFY-SJ Truancy Policy.

C.6 OFY-SJ Foster Youth Policy

The Board will review and consider approval of the OFY-SJ Foster Youth Policy.

C.7 OFY-SJ Student Records Policy

The Board will review and consider approval of the OFY-SJ Student Records Policy.

C.8 OFY-SJ Service Animal Policy

The Board will review and consider approval of the OFY-SJ Service Animal Policy.

C.9 OFY-SJ Comprehensive School Safety Plan

The Board will review and consider approval of the OFY-SJ Comprehensive School Safety Plan.

C.10 OFY-SJ Additional Business of the Board of Directors

The Board will review and consider any additional business of the OFY-SJ Board of Directors.

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 Chrissa Mobayen, Board Relations Specialist at (626) 240-8316 or [chrissamobayen@9dot-es.com](mailto:chrissamobayen@9dot-es.com) at least twelve (12) hours before the meeting.*