



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**April 14, 2020
11:00 a.m. (PDT)**

Dial-in Number: +1 (312) 626-6799
Meeting ID: 552 298 528#
Password: 408710

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

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. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYMENT (Gov. Code section 54957(b)(1).)

Position(s): Assistant Principal

OPEN SESSION

7. Report on action taken in closed session, if any.

8. Items for Information and/or Action

A. Approval of Minutes

A.1 Minutes of January 17, 2020

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

B. Information Items

B.1 OFY-SJ Charter Update

The Board will receive a charter update.

B.2 OFY-SJ Request for Proposal for College and Career Readiness Program

The Board will review the Request for Proposal for College and Career Readiness Program for OFY-SJ.

B.3 OFY-SJ Second Interim Report

The Board will review the OFY-SJ Second Interim Report.

B.4 OFY-SJ Proposed Budget for Fiscal Year 2020-2021

The Board will review the OFY-SJ Proposed Budget for Fiscal Year 2020-2021.

B.5 OFY-SJ Public Hearing on 2020-21 Annual Update to Local Control and Accountability Plan (LCAP)

The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the annual update to the OFY-SJ LCAP.

B.6 OFY-SJ Inspection of and Request for Public Records Policy

The Board will review the OFY-SJ Inspection of and Request for Public Records Policy.

B.7 OFY-SJ Work Permit Policy

The Board will review the OFY-SJ Work Permit Policy.

C. Action Item(s)

C.1 Approval of the Property Services Agreement with Lupine Properties, LLC Facilities Services

The Board will review and consider approval of the Property Services Agreement for Facilities Services

pursuant to RFP #41 for OFY-SJ

with Lupine Properties, LLC pursuant to RFP #41 for OFY-SJ.

C.2 OFY-SJ Academic Calendar for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-SJ Academic Calendar for Fiscal Year 2020-2021.

C.3 OFY-SJ Consent Log

The Board will review and consider approval and/or ratification of the consent log including Principal's time off requests.

C.4 OFY-SJ Compensation for Assistant Principal

The Board will review and consider approval of the OFY-SJ Compensation for Assistant Principal.

C.5 OFY-SJ Dashboard Alternative School Status (DASS) Eligibility Certification

The Board will review and consider approval of the OFY-SJ Dashboard Alternative School Status (DASS) Eligibility Certification.

C.6 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.

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