



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**December 4, 2020
1:00 PM PDT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 935 2792 8400

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

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. 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. **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 September 18, 2020
- A.2 Minutes of September 25, 2020
- A.3 OFY-SJ School Plan to Student Achieved (SPSA) _ Comprehensive School Improvement (CSI) Evaluation Update for Fiscal Year 2020-2021
- A.4 OFY-SJ List of Vendors for Fiscal Year 2019-2020
- A.5 OFY-SJ Report of Charter’s Services Agreements
- A.6 OFY-SJ Consent Log including Credit Card Expense Reports, Principals’ Time Off Requests, and Principal Additional Duties Timecards.

B. **Information Item(s)**

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| B.1 OFY-SJ Charter Update | The Board will receive the OFY-SJ Charter Update. |
| B.2 OFY-SJ Update on Action Taken Under the COVID-19 Resolution (1920-13) | The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-13). |
| B.3 OFY-SJ Financial Update | The Board will receive the OFY-SJ Financial Update. |
| B.4 OFY-SJ Education Dynamics, Inc. Contract Spending for Fiscal Year 2019-2020 | The Board will receive an update on the OFY-SJ Education Dynamics, Inc. Contract Spending for Fiscal Year 2019-2020. |

C. **Action Item(s)**

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| C.1 OFY-SJ Local Control Funding Formula (LCFF) Budget Overview for Parents | The Board will review and consider approval of the OFY-SJ Local Control Funding Formula (LCFF) Budget Overview for Parents. |
| C.2 OFY-SJ Resolution 2021-01 for Approval of the Spending of Funds Received from the Education Protection Account (EPA) | The Board will review and consider approval of the OFY-SJ Resolution 2021-01 for Approval of the Spending of Funds Received from the Education Protection Account (EPA). |
| C.3 OFY-SJ General Liability Insurance | The Board will review and consider approval and or ratification of the OFY-SJ General Liability Insurance and associated rates. |
| C.4 OFY-SJ Health Insurance | The Board will review and consider approval of the OFY-SJ Health Insurance and associated rates. |
| C.5 OFY-SJ Principal Review Process | The Board will review the second reading of the policy and consider approval of the OFY-SJ Principal Review |

Process.

C.6 OFY-SJ Revised Uniform Complaint Procedure Policy

The Board will review the first reading of the policy and consider approval of the OFY-SJ Revised Uniform Complaint Procedure Policy.

C.7 OFY-SJ Additional Business of the Board of Directors

The Board will review and consider approval of the OFY-SJ Additional Business of the 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.