



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**May 28, 2021
1:00 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 994 6481 6349

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 and Board Member
Ms. Barbara Gondo, Secretary and Treasurer and Board Member
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. Announcement of Reasons for Closed Session

CLOSED SESSION

5. PUBLIC CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1]).

OPEN SESSION

6. Public Report on Action Taken in Closed Session, if any.
7. 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 Revised Minutes of September 18, 2020
- A.2 Minutes of January 29, 2021
- A.3 OFY-SJ Consent Log Including Principals’ and Assistant Principal’s Time off Requests and 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 the OFY-SJ Update on Action Taken Under the COVID-19 Resolution (1920-13). |
| B.3 OFY-SJ School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update | The Board will receive the OFY-SJ School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update |
| B.4 OFY-SJ Student Handbook for 2021-2022 | The Board will review the first reading of the OFY-SJ Student Handbook for 2021-2022. |
| B.5 OFY-SJ Annual Report Submission to the San Juan Unified School District | The Board will receive the OFY-SJ Annual Report Submission to the San Juan Unified School District. |
| B.6 OFY-SJ Second Interim Report | The Board will receive the OFY-SJ Second Interim Report. |
| B.7 OFY-SJ Financial Update | The Board will receive the OFY-SJ Financial Update. |

B.8 OFY-SJ Public Hearing on 2021-2024 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 Local Control and Accountability Plan (LCAP).

C. Action Item(s)

C.1 OFY-SJ Budget for Fiscal Year 2021-2022 The Board will review and consider approval of the OFY-SJ Budget for Fiscal Year 2021-2022.

C.2 OFY-SJ Expanded Learning Opportunities (ELO) Grant Plan The Board will review and consider approval of the OFY-SJ Expanded Learning Opportunities Grant Plan.

C.3 OFY-SJ Identification and Education Under Section 504 Policy and Guidelines The Board will review the first reading and consider approval of the OFY-SJ Identification and Education Under Section 504 Policy and Guidelines.

C.4 OFY-SJ Face Covering Policy The Board will review the first reading and consider approval of the OFY-SJ Face Covering Policy.

C.5 OFY-SJ Internal Complaint Resolution Process The Board will review the first reading and consider approval of the OFY-SJ Internal Complaint Resolution Process.

C.6 OFY-SJ Suicide Prevention Policy The Board will review the first reading and consider approval of the OFY-SJ Suicide Prevention Policy.

C.7 OFY-SJ Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines The Board will review the second reading of the policy and consider approval OFY-SJ Travel & Reimbursement for Nonpublic School Residential Treatment Centers Policy and Guidelines.

C.8 OFY-SJ Freedom of Speech Policy The Board will review the second reading of the policy and consider approval of the OFY-SJ Freedom of Speech Policy.

C.9 Resolution 2021-05 of the Board of Directors of Options for Youth-San Juan, Inc. Authorizing the Principal to Grant a Waiver of Local Graduation Requirements under Compelling Circumstances (Res. 2021-05) The Board will review and consider approval of the Resolution 2021-05 of the Board of Directors of Options for Youth-San Juan, Inc. Authorizing the Principal to Grant a Waiver of Local Graduation Requirements under Compelling Circumstances (Res. 2021-05).

C.10 OFY-SJ Academic Calendar for Fiscal Year 2021-2022 The Board will review and consider approval of the OFY-SJ Academic Calendar for Fiscal Year 2021-2022.

C.11 OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Principal	The Board will review and consider approval of the first reading of the OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Principal.
C.12 OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Assistant Principal	The Board will review and consider approval of the first reading of the OFY-SJ 2021-2022 Year-Round and Intercession Incentive Compensation Program: Assistant Principal.
C.13 OFY-SJ Tuition Reimbursement Program	The Board will review and consider approval of the OFY-SJ Tuition Reimbursement Program.
C.14 OFY-SJ Form 990 Return of Organization Exempt from Income Tax	The Board will review and consider approval and/or ratification of the OFY-SJ Form 990 Return of Organization Exempt from Income Tax.
C.15 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.

8. 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 Gary Gonzalez, Board Relations Coordinator at (626) 590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.