



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**March 25, 2022  
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 812 2434 4165

**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:** Ms. Barbara Gondo, President and Board Member  
Dr. Aarion Brown, Secretary and Treasurer 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, by using the call-in information set forth above. 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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 OFY-SJ Resolution 2122-08**

A.1 OFY-SJ Resolution 2122-08 Resolution Of The Board of Directors of Options For Youth-San Juan, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2122-08)

The Board will review and consider approval of the OFY-SJ Resolution 2122-08 Resolution Of The Board of Directors of Options For Youth-San Juan, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2122-08).

**B. 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.*

B.1 Minutes of December 3, 2021

B.2 Minutes of December 17, 2021

B.3 Minutes of January 14, 2022

B.4 Minutes of February 25, 2022

B.5 OFY-SJ School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update for Fiscal Year 2021-2022

B.6 OFY-SJ Consent Log Including Principal’s and Assistant Principal’s Time Off Requests and Additional Duties Timecards

B.7 OFY-SJ Revised Worker and Student COVID-19 Vaccination and Testing Policy

B.8 OFY-SJ Revised Uniform Complaint Procedures Policy

B.9 OFY-SJ List of Vendors for Fiscal Year 2020-2021

B.10 OFY-SJ Evaluations of Vendors for Expenses Over \$400,000

**C. Information Item(s)**

C.1 OFY-SJ Charter Update

The Board will receive the OFY-SJ Charter Update.

C.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).

C.3 OFY-SJ Financial Update

The Board will review the OFY-SJ Financial Update.

C.4 OFY-SJ Second Interim Report

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

**D. Action Item(s)**

D.1 OFY-SJ 2021-2022 School Plan for Student Achievement (SPSA) with the Addition of Title Funds

The Board will review and consider approval of the OFY-SJ 2021-2022 School Plan for Student Achievement (SPSA) with the Addition of Title Funds.

5. Announcement for Reason for Closed Session

**CLOSED SESSION**

- 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Position(s): Assistant Principal

**OPEN SESSION**

- 7. Public Report on Action Taken in Closed Session, if any.
- 8. Items for Information and/or Action

**D. Action Item(s)**

D.2 OFY-SJ Assistant Principal Compensation      The Board will review and consider approval of an increase to the OFY-SJ Assistant Principal base pay.

D.3 OFY-SJ Additional Business of the Board of Directors      The Board will review the OFY-SJ Additional Business of the 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 Gary Gonzalez, Board Relations Coordinator at (626) 590-2435 or [garygonzalez@9dot-es.com](mailto:garygonzalez@9dot-es.com) at least seventy-two (72) hours before the meeting.*