



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 6, 2022  
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 811 9783 9538

**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 2122-10**

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| A.1 OFY-SJ Resolution 2122-10 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of Options For Youth-San Juan, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-10) | The Board will review and consider approval of the OFY-SJ Resolution 2122-10 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring That the Board of Directors of Options For Youth-San Juan, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2122-10). |
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**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 January 28, 2022
- B.2 Minutes of March 25, 2022
- B.3 Minutes of April 22, 2022
- B.4 OFY-SJ School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update for Fiscal Year 2021-2022

**C. Information Item(s)**

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| 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 Annual Report Submission to the San Juan Unified School District for Fiscal Year 2021-2022 | The Board will receive the OFY-SJ Annual Report Submission to the San Juan Unified School District for Fiscal Year 2021-2022.   |
| C.4 OFY-SJ Financial Update   | The Board will review the OFY-SJ Financial Update.  |
| C.5 OFY-SJ Public Hearing on 2022-23 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). |

**D. Action Item(s)**

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| D.1 OFY-SJ Budget for Fiscal Year 2022-2023 | The Board will review and consider approval of the OFY-SJ Budget for Fiscal Year 2022-2023. |
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D.2 OFY-SJ Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021	The Board will review and consider approval and/or ratification of the OFY-SJ Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021.
D.3 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.
D.4 OFY-SJ Memorandum of Understanding (MOU) Between the Board of Education of the San Juan Unified School District and Options for Youth-San Juan, Inc.	The Board will review and consider approval of the OFY-SJ Memorandum of Understanding (MOU) Between the Board of Education of the San Juan Unified School District and Options for Youth-San Juan, Inc.
D.5 OFY-SJ Request for Proposal #415 for Facilities Services and Recommendation to move forward with Selected Vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Facilities Services for OFY-SJ pursuant to RFP #415.
D.6 OFY-SJ Request for Proposal #417 for Charter Management Organization Services and Recommendation to move forward with Selected Vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Charter Management Organization Services for OFY-SJ pursuant to RFP #417.
D.7 OFY-SJ Request for Proposal #418 for Back Office Services and Recommendation to move forward with Selected Vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Back Office Services for OFY-SJ pursuant to RFP #418.
D.8 OFY-SJ Request for Proposal #419 for Educational Services and Recommendation to move forward with Selected Vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Educational Services for OFY-SJ pursuant to RFP #419.
D.9 OFY-SJ Request for Proposal #420 for Marketing and Public Relations Services and Recommendation to move forward with Selected Vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Marketing and Public Relations Services for OFY-SJ pursuant to RFP #420.
D.10 OFY-SJ Request for Proposal #421 for Information Technology (I.T.) and Hardware Services and Recommendation to move forward with Selected Vendor for OFY-SJ	The Board will review and consider approval of the recommended vendor for Information Technology (I.T.) and Hardware Services for OFY-SJ pursuant to RFP #421.

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| D.11 OFY-SJ Request for Proposal #422 for Information Technology (I.T.) Student Information System Services and Recommendation to move forward with Selected Vendor for OFY-SJ | The Board will review and consider approval of the recommended vendor for Information Technology (I.T.) Student Information System Services for OFY-SJ pursuant to RFP # 422.                        |
| D.12 OFY-SJ Request for Quote for Board Relations Services and Recommendation to move forward with Selected Vendor for OFY-SJ  | The Board will review and consider approval of the OFY-SJ Request for Quote for Board Relations Services and Recommendation to move forward with Selected Vendor for OFY-SJ.                         |
| D.13 OFY-SJ Request for Quote for Career and Technical Education Services and Recommendation to move forward with Selected Vendor for OFY-SJ                                   | The Board will review and consider approval of the OFY-SJ Request for Quote for Career and Technical Education Services and Recommendation to move forward with Selected Vendor for OFY-SJ.          |
| D.14 OFY-SJ Request for Quote for College Readiness Services and Recommendation to move forward with Selected Vendor for OFY-SJ  | The Board will review and consider approval of the OFY-SJ Request for Quote for College Readiness Services and Recommendation to move forward with Selected Vendor for OFY-SJ.                       |
| D.15 OFY-SJ Request for Quote for Student Trips and Experiential Learning Services and Recommendation to move forward with Selected Vendor for OFY-SJ                          | The Board will review and consider approval of the OFY-SJ Request for Quote for Student Trips and Experiential Learning Services and Recommendation to move forward with Selected Vendor for OFY-SJ. |
| D.16 OFY-SJ Parent and Family Engagement Policy  | The Board will review and consider approval of the OFY-SJ Parent and Family Engagement Policy.   |
| D.17 OFY-SJ School and Parent Compact  | The Board will review and consider approval of the OFY-SJ School and Parent Compact.   |
| D.18 OFY-SJ Academic Calendar for Fiscal Year 2022-2023  | The Board will review and consider approval of the OFY-SJ Academic Calendar for Fiscal Year 2022-2023.   |
| D.19 OFY-SJ Additional Business of the Board of Directors  | The Board will review 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 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.*