



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

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**March 31, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 842 4629 1967

Meeting Location: 1508 Howe Ave., Suite 100, Sacramento, CA 95825

Teleconference Location: 2125 Fulton Ave., Suite 100, Sacramento, CA 95825
5825 Windmill Way, Carmichael, CA 95608
1508 Howe Ave., Suite 100, Sacramento, CA 95825
9470 Madison Ave., Orangevale, CA 95662

Board Members: Ms. Barbara Gondo, President and Board Member
Ms. Sharon Bolden-Schleh, Board Member
Mr. Jerome 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, 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. 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 December 2, 2022
- A.2 Minutes of January 20, 2022
- A.3 OFY-SJ Consent Log Including Principal’s Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
- A.4 OFY-SJ School Plan for Student Achievement (“SPSA”) / Comprehensive School Improvement (“CSI”) Evaluation Progress Goal Update for Fiscal Year 2022-2023
- A.5 OFY-SJ List of Vendors for Fiscal Year 2021-2022
- A.6 OFY-SJ Revised Fiscal Policies and Procedures
- A.7 OFY-SJ Revised Principal Additional Duties Policy
- A.8 OFY-SJ Revised Board Meeting Calendar for Fiscal Year 2022-2023

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 School Climate Summary Overview | The Board will receive the OFY-SJ School Climate Summary Overview. |
| B.3 OFY-SJ Educator Effectiveness Grant Plan | The Board will review the OFY-SJ Educator Effectiveness Grant Plan. |
| B.4 OFY- SJ Financial Update | The Board will review the OFY-SJ Financial Update. |

C. Action Item(s)

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| C.1 OFY-SJ Resolution 2223-03 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-13 | The Board will review and consider approval of the OFY-SJ Resolution 2223-03 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Ending Authorization Provided to Principal in Resolution No. 1920-13. |
| C.2 OFY-SJ Resolution 2223-04 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Authorizing the Principal to Waive Local Graduation Requirements For Class of 2023 Students | The Board will review and consider approval of the OFY-SJ Resolution 2223-04 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Authorizing the Principal to Waive Local Graduation Requirements For Class of 2023 Students. |
| C.3 OFY-SJ 2021-2022 School Accountability Report Card (“SARC”) Report | The Board will review and consider approval and/or ratification of the OFY-SJ 2021-2022 School Accountability Report Card (“SARC”) Report. |

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| C.4 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.5 OFY-SJ 2022-2023 School Plan for Student Achievement (“SPSA”) with the Addition of Title Funds | The Board will review and consider approval of the OFY-SJ 2022-2023 School Plan for Student Achievement (“SPSA”) with the Addition of Title Funds. |
| C.6 OFY-SJ 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy | The Board will review and consider approval of the OFY-SJ 2022-2023 Title I, Part A LEA Parent and Family Engagement Policy. |
| C.7 OFY-SJ 2022-2023 Title I, Part A LEA School-Parent Compact | The Board will review and consider approval of the OFY-SJ 2022-2023 Title I, Part A LEA School-Parent Compact. |
| C.8 OFY-SJ Visitor Policy | The Board will review and consider approval of the OFY-SJ Visitor Policy. |
| C.9 OFY-SJ Operating Reserve Policy | The Board will review and consider approval of the OFY-SJ Operating Reserve Policy. |

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 Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.