



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 19, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 822 7097 2759

Meeting Location: 1508 Howe Avenue, Suite 100, Sacramento, CA 95825

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

Board Members: Ms. Barbara Gondo, President and Board Member
Mr. Jerome Brown, Secretary, Treasurer and Board Member
Ms. Sharon Bolden-Schleh, 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 November 17, 2023

A.2 Minutes of December 8, 2023

A.3 OFY-SJ Report of Charter Services Agreements

A.4 OFY-SJ Comprehensive School Safety Plan (“CSSP”) for Fiscal Year 2024-2025

A.5 OFY-SJ Health Insurance for Fiscal Year 2024-2025

B. Information Item(s)

B.1 OFY-SJ Charter Update

The Board will receive the OFY-SJ Charter Update.

B.2 OFY-SJ Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2023-2024

The Board will receive the OFY-SJ Mid-Year Local Control and Accountability Plan (“LCAP”) Update for Fiscal Year 2023-2024.

B.3 OFY-SJ A-G Completion Improvement Grant Plan (“A-GCIGP”) Mid-Grant Update for Fiscal Year 2023-2024

The Board will receive the OFY-SJ A-G Completion Grant Plan (“A-GCIGP”) Mid-Grant Update for Fiscal Year 2023-2024.

B.4 OFY-SJ Financial Update

The Board will review the OFY-SJ Financial Update.

B.5 OFY-SJ First Interim Report

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

C. Action Item(s)

C.1 OFY-SJ Audited Financials for Fiscal Year 2022-2023

The Board will review and consider approval of the OFY-SJ Audited Financials for Fiscal Year 2022-2023.

C.2 OFY-SJ Material Revision to the Expanded Learning Opportunities (“ELO”) Grant Plan

The Board will review and consider approval of the OFY-SJ Material Revision to the Expanded Learning Opportunities (“ELO”) Grant Plan.

C.3 OFY-SJ Second Amendment to the Lease Agreement for the Carmichael Resource Center Located at 5825 Windmill Way, Suites A, B, C, and D, Carmichael, CA 95608

The Board will review and consider approval of the OFY-SJ Second Amendment to the Lease Agreement for the Carmichael Resource Center located at:

- 5825 Windmill Way, Suites A, B, C, and D, Carmichael, CA 95608

C.4 OFY-SJ School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023

The Board will review and consider approval and/or ratification of the OFY-SJ School Accountability Report Card (“SARC”) Report for Fiscal Year 2022-2023.

C.5 OFY-SJ Academic Calendar for Fiscal Year 2024-2025

The Board will review and consider approval of the OFY-SJ Academic Calendar for Fiscal Year 2024-2025.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.