



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 22, 2026
1:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 871 9149 5153

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
16807 Falda Avenue, Torrance, CA 90504

Board Members: Ms. Barbara Gondo, President and Board Member
Ms. Sharon Bolden-Schleh, Secretary, Treasurer and Board Member
Dr. Roxanne Regules, 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 within the Board's subject matter jurisdiction, 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 be limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. By law, the Board may 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 from March 13, 2026

A.2 OFY-SJ Consent Log Including Superintendent’s Credit Card Consent Log

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 Survey Results Overview | The Board will receive the OFY-SJ School Climate Survey Results Overview. |
| B.3 OFY-SJ Annual Report Submission to the San Juan Unified School District (“SJUSD”) for Fiscal Year 2025-2026 | The Board will receive the OFY-SJ Annual Report Submission to the San Juan Unified School District (“SJUSD”) for Fiscal Year 2025-2026. |
| B.4 OFY-SJ Public Hearing on the 2024-2027 Local Control and Accountability Plan (“LCAP”) for Fiscal Year 2026-2027 | The Board will review and hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific goals, actions, and expenditures proposed to be included in the 2024-2027 Local Control and Accountability Plan (“LCAP”) for Fiscal Year 2026-2027. |
| B.5 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 Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2024-2025 | The Board will review and consider approval and/or ratification of the OFY-SJ Internal Revenue Service (“IRS”) Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2024-2025. |
| C.2 OFY-SJ Amended Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”) | The Board will review and consider approval of the OFY-SJ Amended Shared Employee Lease Agreement with OFL-Baldwin Park, Inc. (“OFL-BP”). |
| C.3 OFY-SJ Services Agreement between 9 Dot Education Solutions, LLC and Options For Youth-San Juan, Inc. | The Board will review and consider approval of the OFY-SJ Services Agreement between 9 Dot Education Solutions, LLC and Options For Youth-San Juan, Inc. |

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| C.4 OFY-SJ Services Agreement between Skyrocket, Inc. and Options For Youth-San Juan, Inc. | The Board will review and consider approval of the OFY-SJ Services Agreement between Skyrocket, Inc. and Options For Youth-San Juan, Inc. |
| C.5 OFY-SJ Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFY-SJ Declaration of Need for Fully Qualified Educators for Fiscal Year 2026-2027. |
| C.6 OFY-SJ Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-San Juan Inc. and the California College Guidance Initiative (“CCGI”) | The Board will review and consider approval of the OFY-SJ Data Sharing Memorandum of Understanding (“MOU”) with Options for Youth-San Juan Inc. and the California College Guidance Initiative (“CCGI”). |
| C.7 OFY-SJ Student Handbook for Fiscal Year 2026-2027 | The Board will review and consider approval of the OFY-SJ Student Handbook for Fiscal Year 2026-2027. |
| C.8 OFY-SJ Referral Protocols For Addressing Pupil Behavioral Health Concerns | The Board will review and consider approval of the OFY-SJ Referral Protocols For Addressing Pupil Behavioral Health Concerns. |
| C.9 OFY-SJ Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent | The Board will review and consider approval of the OFY-SJ Credit Enrichment and Year-Round Incentive Compensation Programs for Fiscal Year 2026-2027: All Eligible Staff, Assistant Principal, Principal, Director of Schools, and Assistant Superintendent. |

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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.