



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

**BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING**

**AGENDA**

**April 20, 2020  
2:00 p.m. PDT**

Dial-in Number: 1 (312)-626-6799  
ID Participant Access Code: 542610622  
Password: O4H0xF6o

**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. Jane Gothold, President  
Ms. Brenda Cerda, Secretary  
Ms. Harprit Chohan, Board Member

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.*

## OPEN SESSION

### 4. Items for Information and/or Action

#### A. Approval of Minutes

##### A.1 Minutes of January 23, 2020

The Board will review and consider approval of the Board of Directors' meeting minutes.

#### B. Information Item(s)

##### B.1 OFY-A Charter Update

The Board will receive the OFY-A Charter Update.

##### B.2 OFY-A Report of Charter's Services Agreements

The Board will receive the OFY-A Report of Charter's Services Agreements.

##### B.3 OFY-A Second Interim Report

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

##### B.4 OFY-A Public Hearing on 2020-21 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-A Local Control and Accountability Plan (LCAP).

#### C. Action Item(s)

##### C.1 OFY-A Budget for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-A Budget for Fiscal Year 2020-2021.

##### C.2 Approval of the Property Services Agreement with Lupine Properties, LLC Facilities Services pursuant to RFP #91 for OFY-A

The Board will review and consider approval of the Property Services Agreement for Facilities Services with Lupine Properties, LLC pursuant to RFP #91 for OFY-A.

##### C.3 OFY-A Inspection of and Request for Public Records Policy

The Board will review and consider approval of the OFY-A Inspection of and Request for Public Records Policy.

##### C.4 OFY-A Work Permit Policy

The Board will review and consider approval of the OFY-A Work Permit policy.

##### C.5 OFY-A Academic Calendar for Fiscal Year 2020-2021

The Board will review and consider approval of the OFY-A Academic Calendar for Fiscal Year 2020-2021.

C.6 OFY-A Revised Board Meeting Schedule for Fiscal Year 2019-2020

The Board will review and consider approval of the OFY-A Revised Board Meeting Schedule for Fiscal Year 2019-2020.

C.7 OFY-A Election of Officer of the Corporation: Treasurer

The Board will review and consider election of the OFY-A Officer of the Corporation: Treasurer.

C.8 Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School

The Board will review and consider approval of the Resolution Regarding Covid-19 Emergency, Authorizing Principals To Take Any And All Necessary Actions, And Ratifying Actions Taken, To Respond Effectively To Covid-19 To Best Ensure The Continuation Of Public Education, Funding, And Health And Safety Of Students And Staff, Including The Temporary Closure Of School (Res 1920-10).

## 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 Joclyn Goss, Board Relations Specialist at (323) 629-0146 or [joclyngoss@9dot-es.com](mailto:joclyngoss@9dot-es.com) at least twelve (12) hours before the meeting.*