



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**September 23, 2020  
2:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 964 6586 7173

**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, Treasurer

**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. 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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§ 54957(b)(1))  
Position(s): Principal

**OPEN SESSION**

- 6. Public report on action taken in closed session, if any
- 7. Items for Information and/or Action

**A. Approval of Minutes**

- A.1 Minutes of June 10, 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 Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2020-2021  
The Board will receive the OFY-A Comprehensive School Improvement (CSI) Plan Evaluation Update for Fiscal Year 2020-2021.
- B.3 OFY-A Update on Action Taken Under the COVID-19 Resolution (1920-10)  
The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-10).
- B.4 OFY-A Report of Charter’s Services Agreements  
The Board will review the OFY-A Report of Charter’s Services Agreements.
- B.5 OFY-A Evaluation of Vendors for Expenses over \$400,000  
The Board will review the OFY-A Evaluation of Vendors for Expenses over \$400,000.
- B.6 OFY-A Financial Update  
The Board will review the OFY-A Financial Update.
- B.7 OFY-A Charter Schools Cash Deferral Schedule  
The Board will receive an OFY-A Charter School Cash Deferral Schedule.

**C. Action Item(s)**

- C.1 OFY-A Revised Budget for Fiscal Year 2020-2021  
The Board will review and consider approval of the OFY-A Revised Budget for Fiscal Year 2020-2021.
- C.2 OFY-A Resolution 2021-1 of the Board of Directors of Options For Youth-Acton, Inc. Authorization for Los Angeles County Office of Education to Issue Funds  
The Board will review and consider approval of the Resolution 2021-1 of the Board of Directors of Options for Youth-Acton, Inc. 2020-1 Authorization for Los Angeles County Office of Education to Issue Funds.

C.3 OFY-A 2020-21 Learning Continuity and Attendance Plan	The Board will review and consider approval of the 2020-21 learning continuity and attendance plan, which was presented by the Board at a public hearing on September 17, 2020 review and comments by members of the public.
C.4 OFY-A Consent Log	The Board will review and consider approval and/or ratification of the Consent Log which includes the Credit Card Expense Report, Principals' Additional Duties Timecards, and Principals' Time Off Requests.
C.5 First Amendment to the Educational Services Agreement between Skyrocket, Inc. and Options for Youth-Acton, Inc. for Career and College Readiness Services for OFY-A pursuant to RFP#912	The Board will review and consider approval of the First Amendment to the Educational Services Agreement between Skyrocket, Inc. and Options for Youth-Acton, Inc. for Career and College Readiness Services for OFY-A pursuant to RFP#912.
C.6 OFY-A Approval of Selected Agreement with California Consulting, Inc. for Grant Writing services for OFY-A pursuant to RFP#912	The Board will review and consider approval of the Services Agreement with California Consulting, Inc. for Grant Writing services for OFY-A pursuant to RFP#912.
C.7 OFY-A Special Education Policy Independent Local Educational Agency	The Board will review and consider approval of the OFY-A Special Education Policy Independent Local Educational Agency.
C.8 OFY-A Insurance	The Board will review and consider approval of the OFY-A insurance and associated rates.
C.9 OFY-A Employee Handbook for the Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-A Employee Handbook for the Fiscal Year 2020-2021.
C.10 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal's base pay.
C.11 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal's base pay.
C.12 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal's base pay.
C.13 OFY-A Revised 2020-2021 Incentive Compensation Program.	The Board will review and consider approval of OFY-A Revised 2020-2021 Incentive Compensation Program.
C.14 OFY-A Principal Tuition Reimbursement	The Board will review and consider approval and/or ratification of a reimbursement payment for Principal tuition for continuing education pursuant to OFY-A policy for Tuition Reimbursement.

C.15 OFY-A Principal Review Process

The Board will review and consider approval of the OFY-A Principal Review Process.

8. 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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least seventy-two (72) hours before the meeting.*