



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 13, 2022  
1:30 PM (PT)**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 824 2128 9453

**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 and Board Member  
Ms. Harprit Chohan, Treasurer and Board Member  
Ms. Brenda Cerda, Secretary and 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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. Approval of OFY-A Resolution 2122-09**

- A.1 OFY-A Resolution 2122-09 Resolution Of The Board of Directors of Options For Youth-Acton, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2122-09)      The Board will review and consider approval of the OFY-A Resolution 2122-09 Resolution Of The Board of Directors of Options For Youth-Acton, Inc. For Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e) (Res 2122-09).

**B. 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.*

- B.1 Minutes of January 28, 2022
- B.2 Minutes of March 25, 2022
- B.3 Minutes of April 22, 2022
- B.4 OFY-A School Plan for Student Achievement (SPSA) / Comprehensive School Improvement (CSI) Evaluation Progress Goal Update for Fiscal Year 2021-2022
- B.5 OFY-A Evaluations of Vendors for Expenses over \$400,000

**C. Information Item(s)**

- C.1 OFY-A Charter Update      The Board will receive the OFY-A Charter Update.
- C.2 OFY-A Update on Action Taken Under the COVID-19 Resolution (1920-10)      The Board will receive the OFY-A Update on Action Taken Under the COVID-19 Resolution (1920-10).
- C.3 OFY-A Financial Update      The Board will review the OFY-A Financial Update.

**D. Action Item(s)**

- D.1 OFY-A Budget for Fiscal Year 2022-2023      The Board will review and consider approval of the OFY-A Budget for Fiscal Year 2022-2023.
- D.2 OFY-A Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021      The Board will review and consider approval of the OFY-A Internal Revenue Service Form 990 and California Franchise Tax Board Form 199 for Fiscal Year 2020-2021.
- D.3 OFY-A Request for Quote for Charter Management Organization Services and Recommendation to move forward with Selected Vendor for OFY-A      The Board will review and consider approval of the OFY-A Request for Quote for Charter Management Organization Services and Recommendation to move forward with Selected Vendor for OFY-A.

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| D.4 OFY-A Request for Quote for Back Office Services and Recommendation to move forward with Selected Vendor for OFY-A   | The Board will review and consider approval of the OFY-A Request for Quote for Back Office Services and Recommendation to move forward with Selected Vendor for OFY-A.  |
| D.5 OFY-A Request for Quote for Educational Services and Recommendation to move forward with Selected Vendor for OFY-A   | The Board will review and consider approval of the OFY-A Request for Quote for Educational Services and Recommendation to move forward with Selected Vendor for OFY-A.  |
| D.6 OFY-A Request for Quote for Career and Technical Education Services and Recommendation to move forward with Selected Vendor for OFY-A                            | The Board will review and consider approval of the OFY-A Request for Quote for Career and Technical Education Services and Recommendation to move forward with Selected Vendor for OFY-A.                           |
| D.7 OFY OFY-A Request for Quote for Marking Services and Recommendation to move forward with Selected Vendor for OFY-A   | The Board will review and consider approval of the OFY OFY-A Request for Quote for Marking Services and Recommendation to move forward with Selected Vendor for OFY-A.  |
| D.8 OFY-A Request for Quote for Public Relations Services and Recommendation to move forward with Selected Vendor for OFY-A  | The Board will review and consider approval of the OFY-A Request for Quote for Public Relations Services and Recommendation to move forward with Selected Vendor for OFY-A.   |
| D.9 OFY-A Request for Quote for Information Technology (I.T.) and Hardware Services and Recommendation to move forward with Selected Vendor for OFY-A                | The Board will review and consider approval of the OFY-A Request for Quote for Information Technology (I.T.) and Hardware Services and Recommendation to move forward with Selected Vendor for OFY-A.               |
| D.10 OFY-A Request for Quote for Information Technology (I.T.) Student Information System Services and Recommendation to move forward with Selected Vendor for OFY-A | The Board will review and consider approval of the OFY-A Request for Quote for Information Technology (I.T.) Student Information System Services and Recommendation to move forward with Selected Vendor for OFY-A. |
| D 11. OFY-A Request for Quote for Student Trips and Experiential Learning Services and Recommendation to move forward with Selected Vendor for OFY-A                 | The Board will review and consider approval of the OFY-A Request for Quote for Student Trips and Experiential Learning Services and Recommendation to move forward with Selected Vendor for OFY-A.                  |
| D.12 OFY-A Academic Calendar for Fiscal Year 2022-2023   | The Board will review and consider approval of the OFY-A Academic Calendar for Fiscal Year 2022-2023.   |

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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garyg@hello9dot.com at least seventy-two (72) hours before the meeting.*