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

BOARD OF DIRECTORS
REGULAR MEETING

AGENDA

April 10, 2025
10:30 A.M (PT)

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 841 1369 3038

Meeting Location: 215 S. Mission Drive, San Gabriel, CA 91776

Teleconference Location: 16807 Falda Avenue, Torrance, CA 90504
10121 Pounds Avenue, Whittier, CA 90603

Board Members: Ms. Barbara Gondo, President and Board Member
Ms. Jane Gothold, Chairperson and Board Member
Ms. Lilit Varuzhanyan, Secretary, Treasurer, 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. 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 January 24, 2025
A.2 OFY-SG Consent Log Including Principal's Time Off Requests, Credit Card Consent Log, and Additional Duties Timecards
A.3 OFY-SG Report of Charter Services Agreements for Fiscal Year 2024-2025
A.4 OFY-SG Title IX Policy and Grievance Procedures for Sexual Harassment (2022)

B. Information Item(s)

B.1 OFY-SG Charter Update	The Board will receive the OFY-SG Charter Update.
B.2 OFY-SG A-G Completion Improvement Grant Plan ("A-GCIGP") Spending Plan Update	The Board will receive the OFY-SG A-G Completion Improvement Grant Plan ("A-GCIGP") Spending Plan Update.
B.3 OFY-SG Financial Update	The Board will review the OFY-SG Financial Update.
B.4 OFY-SG Second Interim Report	The Board will review the OFY-SG First Interim Report.

C. Action Item(s)

C.1 OFY-SG A-G Completion Improvement Grant Plan ("A-GCIGP") Updated Spending Plan	The Board will review and consider approval of the OFY-SG A-G Completion Improvement Grant Plan ("A-GCIGP") Updated Spending Plan.
C.2 OFY-SG Amended and Updated English Language Development ("ELD") Master Plan	The Board will review and consider approval of the OFY-SG Amended and Updated English Language Development ("ELD") Master Plan.
C.3 OFY-SG Academic Calendar for Fiscal Year 2025-2026	The Board will review and consider approval of the OFY-SG Academic Calendar for Fiscal Year 2025-2026.
C.4 OFY-SG Student Medical Leave Policy	The Board will review and consider approval and/or ratification of the OFY-SG Student Medical Leave Policy.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
   Position(s): Superintendent

OPEN SESSION

7. Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

C. <u>Action Item(s)</u>

C.5 OFY-SG Superintendent Employment	The Board will review and consider approval of the OFY-SG Superintendent Employment and associated materials.

9. 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 Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.