



**OPTIONS FOR YOUTH – ACTON, INC.**  
A California Nonprofit Public Benefit Corporation  
**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Friday** August 25, 2017 - 10:00 a.m. PST  
**Call-in Information:** 1 (515) 603-3160 Code: 914204#  
**Location:** Executive Conference Room  
320 N Halsted St  
Pasadena, CA 91107

**SPECIAL SESSION**

**A. INFORMATION ITEMS:**

- |   |  |
|---|--|
| A.1 Application for Charter School Number | The Board will review the corporation’s application for a charter school number. |
| A.2 Facility Update                       | The Board will receive a verbal update on potential charter school facilities.   |

**B. ACTION ITEMS:**

- |                                  |   |
|----------------------------------|---|
| B.1 Corporate Bank Account       | The Board will consider approval of opening a bank account for the corporation and designating the corporation’s officers as signatories on that account. |
| B.2 Conflict of Interest Policy  | The Board will consider and vote on adoption of the Conflict of Interest Policy.  |
| B.3 Independent Study Policy     | The Board will consider and vote on adoption of a board policy on Independent Study for the charter school.   |
| B.4 Uniform Complaint Procedures | The Board will consider and vote on adoption of the Uniform Complaint Procedures form for the charter school.   |
| B.5 Math Placement Policy        | The Board will consider and vote on the adoption of a Math Placement Policy for the charter school.   |

B.6 Suicide Prevention Policy

The Board will consider and vote on the adoption of a Suicide Prevention Policy for the charter school.

**ADJOURNMENT**