



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

**AGENDA**

Friday February 23, 2018 - 2:00 p.m. PST

**Call-in Information:** 1 (515) 603-3160 Code: 914204#

**Location:** Executive Conference Room  
320 N. Halstead Street  
Pasadena, CA 91107

**A. PRELIMINARY**

**A.1. CALL TO ORDER**

Meeting was called to order at \_\_\_\_\_.

**A.2. ROLL CALL**

Board Members

John Calhoun

Donna Miller

Cheryl Chang

Present Absent

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Staff and Representatives

Joan Hall, President of OFY-SG

Sharon Booker-Brown, Director of District Relations

Maricela Frymark, Director of Instruction for OFY

Bill Tynan, Principal of OFY-SG

Peter Cano, Chief Business Development Officer

Bri Weis, Board Relations

Janelle Ruley, Attorney at Young, Minney, Corr

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**B. INFORMATION ITEMS:**

B.1 Discussion

The Board will engage in a discussion with San Gabriel Unified School District representatives to discuss the Options for Youth-San Gabriel charter.

**C. ADJOURNMENT**