



OPTIONS FOR YOUTH–ACTON, INC.
A California Non-Profit Public Benefit Corporation

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Thursday, November 15, 2018
4:15 p.m. (PDT)

Dial-in Number: (515) 603-3160
Participant Access Code: 914204#

Board Meeting Public Location: 16981 Foothill Blvd. #A6, Fontana, CA 92335 (Fontana I)

Board Member Locations:

10121 Pounds Avenue, Whittier, CA 90603
32140 Quirk Rd, Acton, CA 93510
25221 Fourl Rd. Newhall, CA 91321

OPEN SESSION

1. Roll Call
2. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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.

3. Public Comment on Special Meeting Agenda

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. 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.

4. Announcement of Reasons for Special Meeting

SPECIAL MEETING

A. ACTION ITEM

A.1 Additional Line of Credit from Pathways Management Group, Inc. to Options For Youth-Acton, Inc.

The Board will review and consider accepting an additional line of credit in the amount \$5,500,000 from Pathways Management Group, Inc. and authorizing the execution of the promissory note and security agreement in connection with the same.

ADJOURNMENT