



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**March 26, 2019  
12 p.m. PDT**

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

**Meeting Location:** 16981 Foothill Blvd. #A6, Fontana, CA 92335

**Teleconference Location(s):** 32140 Quirk Road, Acton, CA 93510  
25221 Fourl Rd. Unit 2, Newhall, CA 91321  
10121 Pounds Ave. Whitter, CA 90504

**Board Members:** Ms. Jane Gothold, President  
Ms. Kayla Walker – Heltzel, Secretary  
Ms. Harprit Chohan – 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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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 Items

**A. Approval of Board Minutes**

A.1 Minutes of February 28, 2019

The Board will review and consider the approval of Board of Directors meeting minutes.

**B. Action Items**

B.1 Selection of Vendor for Auditing Services

The Board will review and consider the selection of vendor to provide auditing services and authorize the Board President to engage selected vendor on or before March 31, 2019.

B.2 Summer Program Agreement between West Covina Unified School District and Options For Youth-Acton, Inc.

The Board will review and consider the Summer Program Agreement between West Covina Unified School District and Options For Youth-Acton, Inc. ("OFY-A")

B.3 Summer Program Agreement between Green Dot Public Schools California and Options For Youth-Acton, Inc.

The Board will review and consider the Summer Program Agreement between Green Dot Public Schools California and OFY-A.

B.4 Summer Program Agreement between North Valley Military Institute College Preparatory Academy and Options For Youth-Acton, Inc.

The Board will review and consider the Summer Program Agreement between North Valley Military Institute College Preparatory Academy and OFY-A.

B.5 Summer Program Agreement between Bright Star Schools and Options For Youth-Acton, Inc.

The Board will review and consider the Summer Program Agreement between North Valley Military Institute College Preparatory Academy and OFY-A.

**6. Adjournment**

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss at [joclyngoss@pathwaysmg.org](mailto:joclyngoss@pathwaysmg.org) or 626-921-8200 at least 72 hours before the meeting.