



OPTIONS FOR YOUTH – SAN GABRIEL, INC.
A California Non-Profit Public Benefit Corporation
BOARD OF DIRECTORS SPECIAL MEETING

AGENDA
April 19, 2019
12:00 p.m. PT

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

Board Meeting Public Location: 405 S. San Gabriel Blvd, San Gabriel, CA 91776

Board Members: John Calhoun, President
Cheryl Chang, Secretary and Treasurer
Donna Miller, Director

Teleconference Location: 6841 Sutter Avenue, Carmichael, CA 95608

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 Closed Session Items

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 Closed Session

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) **Name of case:** *OFY v. Education Audit Appeals Panel*; Case Number: B285790

OPEN SESSION

6. Public Report on action taken in closed session, if any.

A. Action Item

A.I Engagement Agreement between Blaxter|Blackman LLP and Options for Youth - San Gabriel, Inc.

The Board will review and consider the approval of the engagement agreement between Blaxter|Blackman LLP and Options For Youth - San Gabriel, Inc.

7. 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: Jodi Moreno, Principal of Option For Youth San Gabriel, San Gabriel, CA 91776 (626) 282-0390.