



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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**April 24, 2019  
11:15 a.m. PT**

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

**Meeting Location:** 405 S. San Gabriel Boulevard, San Gabriel, CA 91776

**Teleconference Location:** 6841 Sutter Avenue, Carmichael, CA 95608

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

**OPEN SESSION**

1. Welcome and 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. Please fill out a yellow card available at the entrance. 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. Please fill out a yellow card available at the entrance. 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 – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One case.

**OPEN SESSION**

6. Public report on action taken in closed session, if any.
7. Adjournment.