



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**May 17, 2019
5:30 p.m. PT**

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

Meeting Location: 985 South E. Street, San Bernardino Boulevard, CA 92410

Teleconference Locations: 13217 Laurel Street, Manito, IL 61546
12560 Carmel Creek Road #64, San Diego, CA 92130

Board Members: Ms. Traci Johnston
Ms. Jennifer Robitaille
Ms. Brenda Cerda

OPEN SESSION

1. Welcome and Call to Order
2. Roll Call
3. 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.

4. Items for Information and/or Action

A. Action Items

A.1 Memorandum of Understanding for Services between Pathways Management Group and Options For Youth-Duarte, Inc.

The Board will review and consider the approval of the Memorandum of Understanding for Services to be entered into and effective, May 17, 2019 by and between Pathways Management Group and Options for Youth-Duarte, Inc.

A.2 School Policies, Procedures, and Plans

The Board will review and consider approval of the following school policies for Options For Youth-Duarte, Inc.:

1. Cash Reimbursement Policy
2. Chemical Hygiene Plan
3. Child Find Policy
4. Concussion and Cardiac Arrest Policy
5. Drill and Safety Procedure
6. Immunization Policy
7. Independent Study
8. Laptop Restitution Policy
9. Lottery Policy
10. Suicide Prevention Policy
11. Suspension and Expulsion Policy
12. Transportation Policy
13. Wellness Policy

A.3 Exclusive Partnership Agreement between Options For Youth-Duarte, Inc. (OFY-D) and Goodwill Industries of Southern California

The Board will review and consider for approval the Exclusive Partnership Agreement between Options For Youth-Duarte, Inc. (OFY-D) and Goodwill Industries of Southern California.

A.4 Authorized Signer Resolution for Options For Youth-Duarte, Inc.

The Board will review and consider for approval the Authorized Signer Resolution for Options For Youth-Duarte, Inc.

5. 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 or 626-921-8200 at least 72 hours before the meeting.