



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

**BOARD OF DIRECTORS MEETING  
REGULAR MEETING**

**AGENDA**

**May 16, 2019  
2:30 p.m. (PDT)**

Dial-in Number (605) 313-5463  
Participant Access Code: 726590#

**Meeting Location:** 14120 Bear Valley Road, Victorville, CA 92392

**Board Members:** Dr. General Davie, President  
Ms. Barbara Gondo, Secretary and Treasurer  
Dr. Aarion Brown, Board Member

**REGULAR SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*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 only. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes 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.

**A. Approval of Board Minutes**

A.1 Minutes of February 15, 2019

A.2 Minutes of March 14, 2019

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

**B. Update Items**

B.1 Charter Update

The Board will receive a charter update.

B.2 SB 828 College Readiness Block Grant Plan for Options for Youth – Victor Valley, Inc.

The Board will receive an update for the SB 828 College Readiness Block Grant Plan for Options for Youth – Victor Valley, Inc.

B.3 Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for Parents for Options for Youth – Victor Valley, Inc.

The Board will receive an update of the Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview for Parents for Options for Youth – Victor Valley, Inc.

B.4 Options for Youth – Victor Valley, Inc. Proposed Budget for Fiscal Year 2019 - 2020

The Board will receive an update on the Options for Youth – Victor Valley, Inc. Proposed Budget for Fiscal Year 2019 - 2020.

**C. Action Items**

C.1 Options for Youth – Victor Valley, Inc. Request for Proposal #12 IT Hardware Services

The Board will review and consider approval of the Options for Youth – Victor Valley, Inc. Request for Proposal #12 IT Hardware Services.

C.2 Options for Youth – Victor Valley, Inc. Request for Proposal #13 Charter Management Services

The Board will review and consider approval of the Options for Youth – Victor Valley, Inc. Request for Proposal #13 Charter Management Services.

C.3 Options for Youth – Victor Valley, Inc. Request for Proposal #14 Special Education Non-Public Agency (SpEd NPA) Services

The Board will review and consider approval of the Options for Youth – Victor Valley, Inc. Request for Proposal #14 Special Education Non-Public Agency (SpEd NPA) Services.

C.4 Options for Youth – Victor Valley, Inc. Request for Proposal #15 IT Student Information Systems Services

The Board will review and consider approval of the Options for Youth – Victor Valley, Inc. Request for Proposal #15 IT Student Information Systems Services.

C.5 Options for Youth – Victor Valley, Inc. Form 990 Return of Organization Exempt From Income Tax

The Board will review and consider approval of the Options for Youth – Victor Valley, Inc. Form 990 Return of Organization Exempt from income tax.

C.6 Options for Youth – Victor Valley, Inc.  
English Language Development Master  
Plan

The Board will review and consider approval of the  
Options for Youth – Victor Valley, Inc. English  
Language Development Master Plan.

## 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 Options for Youth – Victor Valley, Inc. by contacting Chrissa Mobayen at [chrissaamobayen@pathwaysmg.org](mailto:chrissaamobayen@pathwaysmg.org) at least 12 hours before the meeting.*