



OPTIONS FOR YOUTH-ACTON, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**March 12, 2020
12:30 p.m. PT**

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

Meeting Location: 1438 W. Seventh St. Upland, CA 91786

Teleconference Location: 3531 Bronson St. San Bernardino, CA 92407
11975 Hesperia Rd., Hesperia, CA 92345 (Victor Valley 2)
15461 Main Street # 101-104, Hesperia, CA 92345 (Hesperia)
16981 Foothill Blvd. #A6 – Fontana, CA 92335 (Fontana 1)
17216 Slover Ave. Suite L102, Fontana, CA 92337 (Fontana 2)
1731 E. Ventura Blvd., Oxnard, CA 93036 (Oxnard)
7011 Schafer Ave #E, Chino, CA 91710 (Chino1)
9849 E. Foothill Blvd. Suite G, Rancho Cucamonga, CA 91730 (Rancho Cucamonga)

Board Members: Ms. Jane Gothold, President
Ms. Brenda Cerda, Member

OPEN SESSION

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

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.

OPEN SESSION

4. Items for Information and/or Action

A. Action Items

A.1 OFY-A Material Revision

The Board will review and consider approval of the OFY-A Material Revision and authorize and direct submission of the request for Material Revision to the District.

A.2 OFY-A Election of the Officers of the Corporation

The Board will review and consider the election of the OFY-A Officers of the Corporation.

5. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss, Board Relations Specialist at (626) 204-2520 or joclyngoss@9dot-es.com at least twelve (12) hours before the meeting.