



**OPTIONS FOR YOUTH-VICTOR VALLEY, INC.**  
*A California Nonprofit Public Benefit Corporation*

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**March 20, 2023  
5:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 825 7620 2545

**Meeting Location:** 1438 W. 7th St., Upland, CA 91786

**Teleconference Location:** 14725 Seventh St., Suite 100, Victorville, CA 92395  
14397 Amargosa Rd., Victorville, CA 92392  
14120 Bear Valley Road, Ste 104, Victorville, CA 92392

**Board Members:** Ms. Lauren Hakel, President and Board Member  
Ms. Korenna Estes, Secretary, Treasurer and Board Member

**OPEN SESSION**

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

*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, by using the call-in information set forth above. 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 Item(s)**

A.1 OFY-VV Educator Effectiveness Funds  
("EEF") Spending Plan

The Board will review and consider approval of the  
OFY-VV Educator Effectiveness Funds ("EEF")  
Spending Plan.

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 Janel Lee, Board Relations Specialist at (626) 538-7305 or [janel@hello9dot.com](mailto:janel@hello9dot.com) at least twenty-four (24) hours before the meeting.*