



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 15, 2024
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 860 5645 9252

Meeting Location: 1508 Howe Avenue, Suite 100, Sacramento, CA 95825

Teleconference Location: 2125 Fulton Avenue, Suite 100, Sacramento, CA 95825
5825 Windmill Way, Carmichael, CA 95608
9470 Madison Avenue, Orangevale, CA 95662

Board Members: Ms. Barbara Gondo, President and Board Member
Mr. Jerome Brown, Secretary, Treasurer and Board Member
Ms. Sharon Bolden-Schleh, 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

C.8 OFY-SJ Resolution 2324-02 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Authorizing the Principal to Waive Local Graduation Requirements for Class of 2024 Students

The Board will review and consider approval of the OFY-SJ Resolution 2324-02 Resolution of the Board of Directors of Options For Youth-San Juan, Inc. Authorizing the Principal to Waive Local Graduation Requirements for Class of 2024 Students.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.