

OPTIONS FOR YOUTH-ACTON, INC.

A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

May 22, 2024 9:45 AM (PT)

Zoom Meeting Dial-In: 1-669-900-6833 Zoom Meeting ID: 892 6205 7913

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

Teleconference Location: 7011 Schaefer Avenue, Suite E, Chino, CA 91710

16981 Foothill Boulevard, Unit A6, Fontana, CA 92335 17216 Slover Avenue, Ste L-102 & 12A, Fontana, CA 92337

11975 Hesperia Road, Hesperia, CA 92345 15461 Main Street, #103, Hesperia, CA 92345 1731 E. Ventura Boulevard, Oxnard, CA 93036

9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730

Board Members: Ms. Jocelyn Finn, President and Board Member

Ms. Harprit Chohan, Treasurer and Board Member Ms. Lauren Hakel, Secretary 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-A Dashboard Alternative School Status ("DASS") Eligibility Certification

The Board will review and consider approval of the OFY-A Dashboard Alternative School Status ("DASS") Eligibility Certification.

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.