



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**July 25, 2024  
11:00 A.M. (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 849 9592 8138

**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  
16807 Falda Avenue, Torrance, CA 90504

**Board Members:** Ms. Barbara Gondo, Board Member and President  
Mr. Jerome Brown, Board Member and Secretary/Treasurer  
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. Announcement of Reasons for Closed Session

**CLOSED SESSION**

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Position(s): Superintendent

**OPEN SESSION**

6. Report on Action Taken in Closed Session, if any
7. Items for Information and/or Action

**A. Action Item(s)**

- A.1 OFY-SJ Superintendent Employment                      The Board will review and consider approval of the OFY-SJ Superintendent Employment and associated materials.

8. 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.*