



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 25, 2026
10:30 A.M (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 880 2793 9109

Meeting Location: 215 S. Mission Drive, San Gabriel, CA 91776

Teleconference Location: 16807 Falda Avenue, Torrance, CA 90504
10121 Pounds Avenue, Whittier, CA 90603
27056 Cherry Willow Drive, Santa Clarita, CA 91387

Board Members: Ms. Barbara Gondo, President and Board Member
Ms. Jane Gothold, Chairperson and Board Member
Ms. Lilit Varuzhanyan, 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. To ensure equitable access, any member of the public who utilizes an interpreter shall receive double the time for public comment. 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

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| C.5 OFY-SG Property Service Agreement Between Lupine Properties, LLC and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval of the OFY-SG Property Service Agreement Between Lupine Properties, LLC and Options For Youth-San Gabriel, Inc. |
| C.6 OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval of the OFY-SG Master Contract for Nonpublic, Nonsectarian Agency Services Between Partners in Special Education, Inc. and Options For Youth-San Gabriel, Inc. |
| C.7 OFY-SG Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval of the OFY-SG Special Education Services Agreement Between Partners in Special Education, Inc., a Nonpublic, Nonsectarian Agency and Options For Youth-San Gabriel, Inc. |
| C.8 OFY-SG Program Services Agreement between Blackbird Farm, LLC (“BBF”) and Options For Youth-San Gabriel, Inc. | The Board will review and consider approval of the OFY-SG Program Services Agreement between Blackbird Farm, LLC (“BBF”) and Options For Youth-San Gabriel, Inc. |
| C.9 OFY-SG Student Rideshare Transportation Policy | The Board will review and consider approval of the OFY-SG Student Rideshare Transportation Policy. |

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, Corporate Compliance Specialist at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.