



OPTIONS FOR YOUTH – ACTON, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

August 28, 2019

11:00 a.m. PT

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

Meeting Location: 320 N. Halstead St. Pasadena, CA 91107

Teleconference Location: 32140 Quirk Rd, Acton, CA 93510
10121 Pounds Ave. Whittier, CA 90603
25221 Fourl Rd. Unit 2, Newhall, CA 91321

Board Members: Jane Gothold, President
Kayla Walker-Heltzel, Secretary / Treasurer
Harprit Chohan, Director

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. 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 Items

A.1 Approval of U.S. and International Student Tour Services and the Approval of Program Services Agreement with Pathways in Education, Inc. for U.S and International Student Tour Services pursuant to RFP #97 for OFY-Acton

The Board will review and consider approval of the U.S. and International Student Tour Services and the Program Services Agreement with Pathways in Education, Inc. for U.S. and International Student Services pursuant to RFP #97 for OFY-Acton.

A.2 Approval of Farm Program Services Agreement with Pathways in Education - Mendocino, Inc. for Farm Program Services pursuant to RFP #99 for OFY-Acton

The Board will review and consider approval of the Farm Program Services Agreement with Pathways in Education-Mendocino, Inc. for Farm Program Services pursuant to RFP #99 for OFY-Acton.

A.3 Approval of Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program Services pursuant to RFP #910 for OFY-Acton

The Board will review and consider approval of the Ranch Program Experiential Learning Program Services Agreement with Rocky Mountain Pathways, Inc. for Ranch Experiential Learning Program pursuant to RFP #910 for OFY-Acton.

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to: Joclyn Goss, Board Liaison for Option For Youth - Acton. (626) 204-2520