



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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**June 27, 2019  
10:30 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**

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|--|---|
| A.1 Approval of Property Service Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #91 for OFY-Acton   | The Board will review and consider the approval of the Property Services Agreement for Facilities Services with Lupine Properties, LLC pursuant to RFP #91 for OFY-Acton.   |
| A.2 Approval of Charter Management Services Agreement with Propel, A Charter Management Group, Inc. for Charter Management Services pursuant to RFP #93 for OFY-Acton  | The Board will review and consider approval of the Charter Management Services Agreement with Propel, A Charter Management Group, Inc. for charter management services pursuant to RFP #93 for OFY-Acton.   |
| A.3 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP#94 for OFY-Acton | The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #94 for OFY-Acton. |
| A.4 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.5 Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #98 for OFY-Acton   | The Board will review and consider approval of the College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program Services pursuant to RFP #98 for OFY-Acton.  |
| A.6 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.7 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*



