



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 9, 2019
4:00 p.m. PST**

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

Meeting Location: 16981 Foothill Blvd. #A6, Fontana, CA 92335

Teleconference Locations: 10121 Pounds Ave. Whitter, CA 90504
32140 Quirk Road, Acton, CA 93510
25221 Fourn Rd. Unit 2, Newhall, CA 91321

Board Members: Jane Gothold, President
Kayla Walker-Heltzel, Secretary, and Treasurer
Harprit Chohan, Board Member

OPEN SESSION

1. Welcome and Call to Order
2. 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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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 Update and/or Action

A. Approval of Board Minutes

A.1 Minutes of March 26, 2019

The Board will review and consider the approval of the Board of Directors’ meeting minutes of March 26, 2019.

B. Update Items

B.1 Charter Update

The Board will receive a charter update.

B.2 Options For Youth – Acton, Inc.
Procurement Policy

The Board will receive its procurement policy.

B.3. Options For Youth – Acton, Inc. Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview

The Board will receive an update on the Local Control and Accountability Plan/Local Control Funding Formula (LCAP/LCFF) Budget Overview.

B.4 Options For Youth – Acton, Inc. Proposed Budget for Fiscal Year 2019-2020

The Board will review the Options For Youth – Acton, Inc. Proposed Budget for Fiscal Year 2019-2020.

C. Action Items

C.1 Options For Youth – Acton, Inc. Request For Proposal #92 – Hardware IT Services

The Board will review and consider approval of the recommendation for a service provider for IT Hardware for Fiscal Year 2019-2020.

C.2 Options For Youth – Acton, Inc. Request For Proposal #93 – Charter Management Organization

The Board will review and consider approval of the recommendation for a service provider for Charter Management Organization for Fiscal Year 2019-2020.

C.3 Options For Youth – Acton, Inc. Request For Proposal #94 – Special Education Non-Public Agency

The Board will review and consider approval of the recommendation for a service provider for Special Education Non-Public Agency for Fiscal Year 2019-2020.

C.4 Options For Youth – Acton, Inc. Request For Proposal #95 – Student Information System

The Board will review and consider approval of the recommendation for a service provider for Student Information Systems for Fiscal Year 2019-2020.

C.5 Options For Youth – Acton, Inc. Form 990 Return of Organization Exempt from Income Tax

The Board will review and consider approval of the Options For Youth – Acton, Inc. Form 990 Return of Organization Exempt from Income Tax

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 Options For Youth – Acton, Inc. by contacting the receptionist at our meeting host location at (909) 357-3168 at least 12 hours before the meeting.