



OPTIONS FOR YOUTH – ACTON, INC.
A California Nonprofit Public Benefit Corporation
BOARD OF DIRECTORS MEETING

AGENDA

Wednesday August 30, 2017 - 5:00 p.m. PST
Call-in Information: 1 (515) 603-3160 Code: 914204#
Location: Executive Conference Room
320 N Halsted St
Pasadena, CA 91107

Board Member Public Locations:
10121 Pounds Ave. Whittier, CA 90603
7600 W. 83rd St. Playa Del Rey, CA 90293

SPECIAL MEETING

A. INFORMATION ITEMS:

A.1 Status of Centers	The Board will review the status of OFY-Acton's resource centers.
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B. ACTION ITEMS:

B.1 Suspension and Expulsion Policy and Procedure	The Board will consider and vote on the adoption of a Suspension and Expulsion Policy and Procedure for the charter school.
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ADJOURNMENT