



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

AGENDA

Wednesday, June 27, 2018 – 3:30 p.m. PDT

Call-in Information: 1 (515) 603-3160 Code: 914204#

Location: Executive Conference Room, 320 N. Halstead Street, Pasadena, CA 91107

Board Member Public Location: 32140 Quirk Road, Acton, CA 93510

SPECIAL MEETING

OPEN SESSION

1. Call to Order
2. Roll Call
3. Public Comment

Members of the public may comment on items not on the agenda.

A. ACTION ITEMS

- | | | |
|-------|---|--|
| A.1 | Transfer of Two Resource Centers from OFL-BPIL, LLC | The Board will review and consider approval of the transfer of two resource centers from OFL-BPIL, LLC, including assignment of the leases. |
| A.1.A | Transfer of Vermont Resource Center | The Board will consider approval of the transfer of the resource center located at 8219 S. Vermont Ave, Los Angeles, CA 90044 from OFL-BPIL, LLC and authorization of Pathways Management Group, Inc.'s OFY Assistant Superintendent to execute all lease documents in connection with such approval to effectuate the assignment. |
| A.1.B | Transfer of Cudahy Resource Center | The Board will consider approval of the transfer of the resource center located at 7955 Atlantic Blvd. Cudahy, CA 90201 from OFL-BPIL, LLC and authorization of Pathways Management Group, Inc.'s OFY Assistant Superintendent to execute all lease documents in connection with such approval to effectuate the assignment. |
| A.2 | Transfer of Four Resource Centers from OFL-WSH, LLC | The Board will review and consider approval of the transfer of two resource centers from OFL-WSH, LLC, including assignment of the leases. |

- A.2.A Transfer of Palmdale 1 Resource Center
The Board will consider approval of the transfer of the resource center located at 2140 E Palmdale Blvd, C-J, Palmdale, CA 93550 from OFL-WSH, LLC and authorization of Pathways Management Group, Inc.'s OFY Assistant Superintendent to execute all lease documents in connection with such approval to effectuate the assignment.
- A.2.B Transfer of Palmdale 2 Resource Center
The Board will consider approval of the transfer of the resource center located at 533 E Palmdale Blvd #H, Palmdale, CA 93550 from OFL-WSH, LLC and authorization of Pathways Management Group, Inc.'s OFY Assistant Superintendent to execute all lease documents in connection with such approval to effectuate the assignment.
- A.2.C Transfer of Lancaster 1 Resource Center
The Board will consider approval of the transfer of the resource center located at 1160 Commerce Center Dr, Lancaster, CA 93534 from OFL-WSH, LLC and authorization of Pathways Management Group, Inc.'s OFY Assistant Superintendent to execute all lease documents in connection with such approval to effectuate the assignment.
- A.2.D Transfer of Lancaster 2 Resource Center
The Board will consider approval of the transfer of the resource center located at located at 2701 West Ave L, Lancaster, CA 93536 from OFL-WSH, LLC and authorization of Pathways Management Group, Inc.'s OFY Assistant Superintendent to execute all lease documents in connection with such approval to effectuate the assignment.
- A.3 Senate Bill 77 Spending Plan (Educator Effectiveness Funds)
The Board will review and consider ratifying the SB77 spending plans previously adopted by OFL-BPII, LLC, OFL-WSH, LLC and Options For Youth-Victor Valley, Inc. to the extent those plans are applicable to the resource centers that were transferred to the Corporation.
- A.4 Senate Bill 828 Spending Plan (College Readiness Block Grant)
The Board will review and consider ratifying the SB828 spending plans previously adopted by OFL-BPII, LLC, OFL-WSH, LLC and Options For Youth-Victor Valley, Inc. to the extent those plans are applicable to the resource centers that were transferred to the Corporation.

ADJOURNMENT