



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

AGENDA

Tuesday, August 7, 2018 – 1:00 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

Board Members: Jane Gothold, Kayla Walker-Heltzel

REGULAR SESSION

OPEN SESSION

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

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

APPROVAL OF MINUTES

1. Approval of Board Minutes

The Board will review and consider approving the minutes from the Board of Directors meetings dated June 6, 2018, and June 19, 2018.

A. INFORMATION ITEMS

- A.1 Charter School Update

The Board will review and consider the Acton Charter update of events and programs

- A.2 DASS State Accountability Update
Elizabeth Frank

B. ACTION ITEMS

- B.1 2018-2019 Operating Budget
Alex Salazar

The Board will review and consider approval of the 2018-19 Charter School Operating Budget

- B.2 CTE- Covina Sublease
Christian Cutter
- The Board will review and consider approval of the sublease between Education Management System III, Inc. and the charge for the charter's prorated share of CTE space based on the charter's ADA.
- B.3 Potential Site Costs
Tommie Joe
- The Board will evaluate and approve paying for the lease cost of site as part of a potential material revision or a new charter.
- B.4 Conflict of Interest Code
Wayne Strumpfer
- In compliance with the Political Reform Act of 1974, California Government Code Section 87100, et seq., The Board is asked to approve the adoption of the Conflict of Interest Code ("Code"), which shall apply to all governing board members and all other designated employees of Charter School ("Charter School"), as specifically required by California Government Code Section 87300. This code states that each designated employee, including governing board members, shall file a Statement of Economic Interest ("Statement") or Form 700 with the Charter School on a yearly basis.

ADJOURNMENT