

Options For Youth
Public Charter Schools
Empowering Minds by Inspiring Hearts



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

AGENDA

Friday, October 27th, 2017, 4:00 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 SESSION

Call to Order: _____

Members Present: _____

A. ACTION ITEMS:

A.1 Selection and Authorization of Contract for 2017-2018 Property Management, Lease Administration and Facilities Maintenance

The Board will select a vendor and authorize entering into a contract for property management, lease administration, and facilities maintenance for 2017-2018.

A.1.A Vendor Selection and Authorization for Property Management and Lease Administration

The Board will review and consider the approval of the vendor selection for Property Management and Lease Administration services and authorization of school leadership to enter into a contract with selected vendor consistent with the key terms and conditions provided to the Board.

A.1.B Vendor Selection and Authorization for Facilities Maintenance

The Board will review and consider the approval of the vendor selection for Facilities Maintenance services and authorization of school leadership to enter into a contract with selected vendor consistent with the key terms and conditions provided to the Board.

A.2 Promissory Note and Transfer of Seven Resource Centers

The Board will review and consider approval of the transfer of the seven resource centers, including the assignment of leases, purchase of fixed assets, and a promissory note in conjunction with the purchase of fixed assets.

- A.2.A Transfer of Hesperia Resource Center The Board will consider the transfer of the resource center located at 15461 Main St. Suites. 101-104 Hesperia, CA 92345 from OFY-Victor Valley, Inc.
- A.2.B Transfer of Victorville Resource Center The Board will consider the transfer of the resource center located at 11975 Hesperia Rd. Hesperia, CA 92345 from OFY-Victor Valley, Inc.
- A.2.C Transfer of Chino Resource Center The Board will consider the transfer of the resource center located at 7011 Schaefer Ave. Suite E, Chino, CA 91710 from OFY-Victor Valley, Inc.
- A.2.D Transfer of Fontana Resource Center The Board will consider the transfer of the resource center located at 16981 Foothill Blvd. Fontana, CA 92335 from OFY-Victor Valley, Inc.
- A.2.E Transfer of Fontana Resource Center The Board will consider the transfer of the resource center located at 17216 Slover Ave. Suite L-102, Fontana Ca. 92337 from OFY-Victor Valley, Inc.
- A.2.F Transfer of Rancho Cucamonga Resource Center The Board will consider the transfer of the resource center located at 9849 E. Foothill Blvd. Suite G, Rancho Cucamonga Ca. 91730 from OFY-Victor Valley, Inc.
- A.2.G Transfer of Upland Resource Center The Board will consider the transfer of the resource center located at 1438 W. 7th St., Upland CA 91786 from OFY-Victor Valley, Inc.
- A.3 Transfer of Oxnard Center Lease, Purchase of Fixed Assets, and Promissory Note The Board will review and consider approval of the transfer of the Oxnard center, including the assignment of the lease, the purchase of fixed assets, a promissory note in conjunction with the purchase of fixed assets, and the transfer of the Oxnard center located at 1731 Ventura Blvd, Oxnard, CA 93036.

ADJOURNMENT
