



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

AGENDA

Friday March 9, 2018 - 12:30 p.m. PST
Call-in Information: 1 (515) 603-3160 Code: 914204#
Location: Executive Conference Room
320 N. Halstead Street
Pasadena, CA 91107

Board Member Public Locations:
10121 Pounds Ave. Whittier, CA 90603
16807 Falda Ave. Torrance, CA 90504

REGULAR MEETING

I. Approval of Board Minutes

The Board will review and consider the approval of the minutes from the Board of Directors meetings dated: June 30, 2017, July 25, 2017, August 25, 2017, August 30, 2017, October 27, 2017, and December 8, 2017.

A. INFORMATION ITEMS:

A.1 Charter Update

The Board will receive a charter update of events and programs.

A.2 Financial Update

The Board will receive a financial update.

B. ACTION ITEMS:

B.1 Certification of Signatures

The Board will consider the approval of signatories for Options For Youth – Acton, Inc. and the time period for which the approved signatures will be valid.

B.2 Resolution to Issue Funds

The Board will consider approval of a resolution in order to authorize the Los Angeles County Office of Education to issue funds to the corporation's charter school.

- B.3 Promissory Note and Transfer of Two Centers from OFL-BPII The Board will review and consider approval of the transfer of two centers including the assignment of the lease, the purchase of fixed assets, a promissory note in conjunction with the purchase of fixed assets, the transfer of the Vermont center located at 8219 S. Vermont Ave. Los Angeles, CA 90044, and the Cudahy center located at 7955 Atlantic Blvd. Cudahy, CA 90201, from OFL-BPII.
- B.4 Promissory Note and Transfer of Two Centers from OFY-SG The Board will review and consider approval of the transfer of two centers including the assignment of the lease, the purchase of fixed assets, a promissory note in conjunction with the purchase of fixed assets, the transfer of the Barstow center located at 943 Armory Rd. Barstow, CA 92311, and the Korea Town center located at 2322 W 3rd Street Los Angeles, CA 90057, from OFY-SG.
- B.5 Promissory Note and Transfer of Center from OFY-B The Board will review and consider approval of the transfer of one 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 Burbank I center located at 1610 W. Burbank Blvd. Burbank, CA 91506, from OFY-B.
- B.6 Child Find Policy The Board will review and consider approval of the Child Find Policy.
- B.7 Selection and Authorization of Contract for College Readiness Program Vendor The Board will select a college readiness program vendor and authorize entering into a contract to receive services.

ADJOURNMENT