



**OPTIONS FOR YOUTH-ACTON, INC.**  
*A California Nonprofit Public Benefit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 20, 2021  
2:00 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 962 5938 9243

**Meeting Location:** Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

**Board Members:** Ms. Jane Gothold, President and Board Member  
Ms. Brenda Cerda, Secretary and Board Member  
Ms. Harprit Chohan, Treasurer and Board Member

**OPEN SESSION**

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

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*



C.4 OFY-A Face Covering Policy	The Board will review and consider approval of the OFY-A Face Covering Policy.
C.5 OFY-A Internal Complaint Resolution Process	The Board will review and consider approval of the OFY-A Internal Complaint Resolution Process.
C.6 OFY-A Academic Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-A Academic Calendar for Fiscal Year 2021-2022.
C.7 OFY-A Revised Board Meeting Calendar for Fiscal Year 2020-2021	The Board will review and consider approval of the OFY-A Revised Board Meeting Calendar for Fiscal Year 2020-2021.
C.8 OFY-A Dashboard Alternative School Status (DASS) Eligibility Certification	The Board will review and consider approval of the OFY-A Dashboard Alternative School Status (DASS) Eligibility Certification.
C.9 OFY-A Exercising Option to Extend Lease Agreement for Victorville 2 Resource Center located at 11975 Hesperia Rd. Hesperia, CA 92345	<p>The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Acton, Inc. and Hawkeye Properties, Inc., for the following property:</p> <ul style="list-style-type: none"> <li>● 11975 Hesperia Rd. Hesperia, CA 92345</li> </ul>
C.10 OFY-A Form 990 Return of Organization Exempt from Income Tax	The Board will review and consider approval and/or ratification of the OFY-A Form 990 Return of Organization Exempt from Income Tax.

5. Adjournment

*A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.*