



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**June 17, 2021  
2:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 984 5624 0157

**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.*

4. Announcement for reason for closed session.

**CLOSED SESSION**

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)  
Position(s): Principal



C.4 OFY-A Assignment, Assumption, and Consent of Rocky Mountain Pathways Ranch Program Services Agreement between Options for Youth-Acton, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC	The Board will review and consider approval of the OFY-A Assignment, Assumption, and Consent of Rocky Mountain Pathways Ranch Program Services Agreement between Options for Youth-Acton, Inc., Rocky Mountain Pathways, Inc., and Rocky Mountain Pathways Ranch, LLC.
C.5 OFY-A Assignment, Assumption, and Consent of Blackbird Farm Program Services Agreement between Options for Youth-Acton, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC	The Board will review and consider approval of the OFY-A Assignment, Assumption, and Consent of Blackbird Farm Program Services Agreement between Options for Youth-Acton, Inc, Pathways in Education-Mendocino, Inc., and Blackbird Farm, LLC.
C.6 OFY-A Procurement of Hardware for the Implementation of a Premise Device System	The Board will review and consider approval of the OFY-A Procurement of Hardware for the Implementation of a Premise Device System.
C.7 OFY-A Revised Internal Complaint Resolution Process	The Board will review and consider approval of the OFY-A Revised Internal Complaint Resolution Process.
C.8 OFY-A Student Handbook	The Board will review and consider approval of the OFY-A Student Handbook.
C.9 OFY-A Revised Academic Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-A Revised Academic Calendar for Fiscal Year 2021-2022.
C.10 OFY-A Board Meeting Calendar for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-A Board Meeting Calendar for Fiscal Year 2021-2022.
C.11 OFY-A 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals	The Board will review and consider approval of the OFY-A 2021-2022 Year-Round and Intersession Incentive Compensation Program: Principals.
C.12 OFY-A Tuition Reimbursement Program for Fiscal Year 2021-2022	The Board will review and consider approval of the OFY-A Tuition Reimbursement Program for fiscal year 2021-2022.
C.13 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal base pay.
C.14 OFY-A Principal Compensation	The Board will review and consider approval of an increase to the OFY-A Principal base pay.

## 8. 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.*