



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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**July 26, 2021  
10:30 AM PT**

Zoom Dial-In: 1-669-900-6833  
Zoom Meeting ID: 972 3787 3953

**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. Items for Information and / or Action.

**A. Action Item(s)**

A.1 OFY-A Public Hearing and Adoption of Updated Board Policy for Independent Study

The Board will review and consider approval of the OFY-A Public Hearing and Adoption of Updated Board Policy for Independent Study.

A.2 OFY-A Exercising Option to Extend Lease Agreement for Oxnard Resource Center located at 1731 E. Ventura Blvd, Oxnard, CA 93036

The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Acton, Inc. and Channel Islands Marketplace, L.P., for the following property:

- 1731 E. Ventura Blvd, Oxnard, CA 93036

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 twenty-four (24) hours before the meeting.*