



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 23, 2021
12:00 PM (PT)**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 980 8164 2376

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.

C.3 OFY-A General Liability Insurance

The Board will review and consider approval of the OFY-A General Liability Insurance.

C.4 OFY-A Principal Compensation

The Board will review and consider approval of an increase to the OFY-A Principal base pay.

C.5 OFY-A Resolution 2122-01 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 in 2020-21 In Alignment with Assembly Bill 104 (2021) (Res. 2122-01)

The Board will review and consider approval of the OFY-A Resolution 2122-01 Resolution of the Board of Directors of Options For Youth-Acton, Inc. Authorizing The Principal To Waive Local Graduation Requirements For Qualifying Students Impacted By COVID-19 in 2020-21 In Alignment with Assembly Bill 104 (2021) (Res. 2122-01).

9. 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.