



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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**November 29, 2023  
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 883 0509 9564

**Meeting Location:** 9849 E. Foothill Blvd., Suite G, Rancho Cucamonga, CA 91730

**Teleconference Location:** 7011 Schaefer Ave., Suite E, Chino, CA 91710  
16981 Foothill Blvd., Unit A6, Fontana, CA 92335  
17216 Slover Ave., Ste L-102 & 12A, Fontana, CA 92337  
15461 Main St., #103, Hesperia, CA 92345  
1731 E. Ventura Blvd., Oxnard, CA 93036  
11975 Hesperia Rd., Hesperia, CA 92345  
1438 W. 7th St., Upland, CA 91786  
25221 Fourl Road, Unit 2, Newhall, CA 91321

**Board Members:** Ms. Jocelyn Finn, President and Board Member  
Ms. Jane Gothold, Secretary 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, by using the call-in information set forth above. 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Gov. Code § 54956.9(d)(1)  
Anthony Gutierrez v. Options For Youth-Victor Valley, Inc. et al.

#### **OPEN SESSION**

6. Public Report on Action Taken in Closed Session, if any
7. 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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least twenty-four (24) hours before the meeting.*