



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**July 23, 2024  
10:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 891 3036 8782

**Meeting Location:** 1438 W. 7th Street., Upland, CA 91786

**Teleconference Location:** 7011 Schaefer Avenue, Suite E, Chino, CA 91710  
16981 Foothill Boulevard, Unit A6, Fontana, CA 92335  
17216 Slover Avenue, Ste L-102 & 12A, Fontana, CA 92337  
11975 Hesperia Road, Hesperia, CA 92345  
15461 Main Street, #103, Hesperia, CA 92345  
1731 E. Ventura Boulevard, Oxnard, CA 93036  
9849 E. Foothill Boulevard, Suite G, Rancho Cucamonga, CA 91730  
25221 Fourl Road, Unit 2, Newhall, CA 91321

**Board Members:** Ms. Jocelyn Finn, Board Member and President  
Ms. Lauren Hakel, Board Member and Secretary  
Ms. Harprit Chohan, Board Member and Treasurer

**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 of Reasons for Closed Session

**CLOSED SESSION**

5. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  
Position(s): Superintendent

**OPEN SESSION**

6. Report on Action Taken in Closed Session, if any
7. Items for Information and/or Action

**A. Action Item(s)**

A.1 OFY-A Superintendent Employment

The Board will review and consider approval of the OFY-A Superintendent Employment and associated materials.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or [susanfischer@hello9dot.com](mailto:susanfischer@hello9dot.com) at least seventy-two (72) hours before the meeting.*