



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**March 21, 2025
9:00 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 880 9804 6774

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

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
1438 W. 7th Street., Upland, CA 91786
Village Nainowal Vaid, P.O SIKRI, District Hoshiarpur, Punjab Zip
146113 IND

Board Members: Ms. Jocelyn Finn, President and Board Member
Ms. Harprit Chohan, Secretary, 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. Items for Information and/or Action

A. Action Item(s)

A.1 OFY-A Remote Participation by Board Member

The Board will review and consider approval of the OFY-A Remote Participation by Board member Harprit Chohan for just cause.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1])

OPEN SESSION

7. Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

A. Action Item(s)

A.2 OFY-A Revised Operating Reserves Policy

The Board will review and consider approval of the OFY-A Revised Operating Reserves Policy.

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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least twenty-four (24) hours before the meeting.