



OPTIONS FOR YOUTH – SAN JUAN, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

AGENDA

**November 15, 2019
1:00 p.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

Meeting Location: 5825 Windmill Way #C, Carmichael, CA 95608

Teleconference Location: 14120 Bear Valley Road, Victorville, CA 92392

Board Members: Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that

C.6 OFY-SJ Academic and Holiday Calendar	The Board will receive the academic and holiday calendar.
C.7 OFY-SJ First Amendment to the Skyrocket Education Services	The Board will review and consider approval of the OFY-SJ First Amendment to the Skyrocket Education Services.
C.8 OFY-SJ Anti-Nepotism Policy	The Board will review and reconsider approval of the OFY-SJ Anti-Nepotism Policy.
C.9 OFY-SJ Chemical Hygiene Plan	The Board will review and consider approval of the OFY-SJ Chemical Hygiene Plan.
C.10 OFY-SJ Principal Employment	The Board will review and consider approval of the OFY-SJ Principal Employment.
C.11 OFY-SJ Additional Business of the Board of Directors	The Board will review and consider any additional business of the OFY-SJ Board of Directors.

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 Chrissa Mobayen, Board Relations Specialist at (626) 240-8316 or chrissamobayen@9dot-es.com at least twelve (12) hours before the meeting.