



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**August 23, 2019
4:00 p.m. (PDT)**

Dial-in Number (605) 313-5463
Participant Access Code: 726590#

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

Teleconference Locations: 333 Santa Ana Blvd., Room 144, Santa Ana, CA 92701
3724 Crenshaw Blvd., Los Angeles, CA 90018

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 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. Comments are limited to two (2) minutes with no more than 15 minutes per single topic. 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 Items

A.1 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #47 for OFY-SJ

The Board will review and consider approval of the U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #47 for OFY-SJ.

A.2 Approval of Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #49 for OFY-SJ

The Board will review and consider approval of the Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #49.

A.3 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program pursuant to RFP#410 for OFY-SJ

The Board will review and consider approval of the Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program pursuant to RFP #410 Ranch Program.

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Options for Youth – San Juan, Inc. by contacting Chrissa Mobayen at chrissaamobayen@9dot-es.com at least 12 hours before the meeting.