



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**March 14, 2019
5:00 p.m. (PT)**

**Dial-in Number (605) 472-5534
Participant Access Code: 249893#**

Meeting Location: 2125 Fulton Avenue, Suite 100, Sacramento, CA 95825

Teleconference Location: 5911 Shadow Oak Drive, Citrus Heights, CA 95621
333 W. Santa Ana Blvd., Rm 144, Santa Ana, CA 92701
7600 W. 83rd Street, Playa Del Rey, CA 90293

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

REGULAR 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. Items for Information and/or Action.

A. Approval of Minutes

- A.1 Minutes of February 8, 2019
- A.2 Minutes of February 20, 2019

The Board will review and consider the approval of the Board of Directors meeting minutes.

B. Action Items

- B.1 Low Performing School Block Grant Proposal and Plan for Options For Youth-San Juan, Inc.

The Board will review and consider approval of the Low Performing School Block Grant (LPSBG) Proposal and Plan for Options For Youth-San Juan, Inc. (OFY-SJ) to use grant funds to increase academic performance of students that qualify the school for the grant.

- B.2 Proposal for Auditing Services

The Board will review and consider the selection of the vendor providing auditing services and authorize the Board President to engage selected vendor on or before March 31, 2019.

- 5. Adjournment