



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**January 28, 2022
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 874 1685 4426

Meeting Location: Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Board Members: Ms. Barbara Gondo, President and Board Member
Dr. Aarion Brown, Secretary and Treasurer 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. The total time for public comment may be limited at the discretion of the Board's presiding officer. 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

8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): 1 matter

OPEN SESSION

9. Public Report on Action Taken in Closed Session, if any.
10. Items for Information and/or Action

D. Action Item(s)

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| D.2 OFY-SJ Principal Compensation | The Board will review and consider approval of an increase to the OFY-SJ Principal base pay. |
| D.3 OFY-SJ Assistant Principal Compensation | The Board will review and consider approval of an increase to the OFY-SJ Assistant Principal base pay. |
| D.4 OFY-SJ Additional Business of the Board of Directors | The Board will review the OFY-SJ Additional Business of the Board of Directors. |

11. 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 Gary Gonzalez, Board Relations Coordinator at (626) 590-2435 or garygonzalez@9dot-es.com at least seventy-two (72) hours before the meeting.