



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 29, 2023
5:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 814 8500 7987

Meeting Location: 1508 Howe Avenue, Suite 100, Sacramento, CA 95825

Teleconference Location: 2125 Fulton Avenue, Suite 100, Sacramento, CA 95825
5825 Windmill Way, Carmichael, CA 95608
9470 Madison Avenue, Orangevale, CA 95662

Board Members: Ms. Barbara Gondo, President and Board Member
Mr. Jerome Brown, Secretary, Treasurer and Board Member
Ms. Sharon Bolden-Schleh, 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

C.5 OFY-SJ Operating Reserve Policy Spending Plan

The Board will review and consider approval of the OFY-SJ Operating Reserve Policy Spending Plan.

C.6 OFY-SJ Revised Transportation Policy and Transportation Safety Plan

The Board will review and consider approval of the OFY-SJ Revised Transportation Policy and Transportation Safety Plan.

5. 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 seventy-two (72) hours before the meeting.