



OPTIONS FOR YOUTH – VICTOR VALLEY, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS MEETING
SPECIAL MEETING**

AGENDA

**June 27, 2019
4:30 p.m. (PT)**

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

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

Teleconference Locations: 5825 Windmill Way, Carmichael, CA 95608
333 Santa Ana Blvd., Room 144, Santa Ana, CA 92701

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 Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware Services pursuant to RFP #12 for OFY-VV

The Board will review and consider approval of the Hardware IT Services Agreement with Alltech Enterprises, LLC for IT Hardware pursuant to RFP #12 for OFY-VV.

A.2 Approval of contract with Propel, A Charter Management Group, for Charter Management Services pursuant to RFP #13 for OFY-VV

The Board will review and consider approval of the contract with Propel, A Charter Management Group, for Charter Management Services pursuant to RFP# 13 of OFY-VV.

A.3 Approval of Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP#13 for OFY-VV

The Board will review and consider approval of the Educational Services Agreement with Skyrocket, Inc. for educational services pursuant to RFP #13 for OFY-VV

A.4 Approval of Service Agreement with 9Dot for Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#13 for OFY- VV

The Board will review and consider approval of the Service Agreement with 9Dot Education Solutions, LLC human resources, payroll, board relations and accounting back offices services pursuant to RFP#13 OFY-VV.

A.5 Approval of Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #14 for OFY-VV

The Board will review and consider approval of the Master Contract for Nonpublic, Nonsectarian Agency Services with Prep For Success, Inc. and the Special Education Services Agreement with Prep For Success, Inc. for Special Education Non-Public Agency Services pursuant to RFP #14 for OFY-VV.

A.6 Approval of Student Information Systems Services Agreement with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #15 for OFY-VV

The Board will review and consider approval of the Student Information Systems Services Agreement with Education Dynamics, Inc. (EDI) for Student Information System Services pursuant to RFP #15 for OFY-VV.

A.7 Approval of Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #11 for OFY-VV

The Board will review and consider approval of the Property Services Agreement with Lupine Properties, LLC for Facilities Services pursuant to RFP #11 for OFY-VV.

A.8 Approval of U.S and International Student Tour Services Agreement with Pathways in Education, Inc. for U.S. & International Services pursuant to RFP #17 for OFY-VV

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#17 for OFY-VV.

A.9 Approval of College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program pursuant to RFP #18 for OFY-VV

The Board will review and consider approval of the College Readiness Program Services Agreement with Pathways in Education, Inc. for College Readiness Program pursuant to RFP #18 for OFY-VV.

A.10 Approval of Farm Program Services Agreement with Pathways in Education – Mendocino, Inc. for Farm Program pursuant to RFP #19 for OFY-VV

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 #19.

A.11 Approval of Ranch Experiential Learning Program Agreement with Rocky Mountain Pathways, Inc. for Ranch Program to RFP #110 for OFY-VV

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 #110 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 – Victor Valley, Inc. by contacting Chrissa Mobayen at chrissaamobayen@pathwaysmg.org at least 12 hours before the meeting.