



**OPTIONS FOR YOUTH -VICTOR VALLEY, INC.**  
*A California Nonprofit Public Benefit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 15, 2020  
2:00 p.m. (PDT)**

Dial-in Number: 1 (669)900-6833  
Participant Access Code: 923 0425 3256#

**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:** 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 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 April 3, 2020
- A.2 Minutes of May 1, 2020

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

**B. Information Item(s)**

- B.1 OFY-VV Charter Update
- B.2 OFY-VV Update on Action Taken Under the COVID-19 Resolution (1920-9)

The Board will receive the OFY-VV Charter Update.

The Board will receive an Update on Action Taken Under the COVID-19 Resolution (1920-9).

**C. Action Item(s)**

- C.1 OFY-VV Inspection of and Request for Public Records Policy
- C.2 OFY-VV Work Permit Policy
- C.3 OFY-VV Additional Business of the Board of Directors

The Board will review and consider approval of the OFY-VV Inspection of and Request for Public Records Policy.

The Board will review and consider approval of the OFY-VV Work Permit Policy.

The Board will review and consider any additional business of the OFY-VV Board of Directors.

**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 Melissa Pineda, Board Relations Manager at (626)710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.*