



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**October 20, 2020
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 965 8273 4166

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

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. 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. Announcement of Reasons for Closed Session

CLOSED SESSION

- 5. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (§ 54956.9(d)(2)):
(1 matter)

OPEN SESSION

- 6. Public report on action taken in closed session, if any.
- 7. Items for Information and/or Action

A. Action Item(s)

A.1 OFY-VV Resolution 2021-01 of the Board of Directors of Options For Youth-Victor Valley, Inc. Authorizing the Submission of a Charter Renewal Petition for Options For Youth-Victor Valley, Inc. Charter Schools and Other Actions Related Thereto

The Board will review and consider approval of the OFY-VV Resolution 2021-01 of the Board of Directors of Options For Youth-Victor Valley, Inc. Authorizing the Submission of a Charter Renewal Petition for Options For Youth-Victor Valley, Inc. Charter Schools and Other Actions Related Thereto.

A.2 OFY-VV Resolution 2021-02 of the Board of Directors of Options For Youth-Victor Valley, Inc. Approving First Amended Bylaws to Reflect Sole Statutory Member’s Voluntary Resignation and Termination of Any and All Membership Rights

The Board will review and consider approval of Resolution 2021-02, which approves OFY-VV’s First Amended Bylaws to reflect the sole statutory member’s voluntary resignation and termination of all membership rights, subject to the sole member’s voluntary resignation pursuant to Corporations Code section 5340(a). The First Amended Bylaws will only become effective upon the sole member’s resignation.

- 8. 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 twenty four (24) hours before the meeting.