



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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**February 22, 2021  
3:00 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 929 9760 7743

**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 and Board Member  
Ms. Barbara Gondo, Treasurer and Secretary, and Board Member  
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 for Reasons for Closed Session

**CLOSED SESSION**

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

**OPEN SESSION**

- 6. Report of Action Taken in Closed Session, in any.
- 7. Items for Information and/or Action

**A. Action Item(s)**

A.1 Proposed Notice of Alleged Fiscal and Governance Violations and Reasonable Opportunity to Cure

The Board will review the proposed Notice of Alleged Fiscal and Governance Violations and Reasonable Opportunity to Cure presented to the District on February 18, 2021 and authorize the Principal or designee to provide a timely and comprehensive response and/or corrective action plan to a Notice issued by the District.

- 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 Gary Gonzalez Board Relations Coordinator at (626) 590-2435 or garygonzalez@9dot-es.com at least twenty-four (24) hours before the meeting.*