



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**July 23, 2021
2:00 PM PT**

Zoom Dial-In: 1-669-900-6833
Zoom Meeting ID: 910 7160 7835

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, Secretary and Treasurer 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. Items for Information and / or Action.

A. Action Item(s)

A.1 OFY-VV Public Hearing and Adoption of Updated Board Policy for Independent Study

The Board will review the first reading and consider approval of the OFY-VV Public Hearing and Adoption of Updated Board Policy for Independent Study.

A.2 OFY-VV Exercise Option to Extend Lease Agreement for Victor Valley 4 Resource Center located at 14120 Bear Valley Rd., #104, Victorville, CA 92392

The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Victor Valley, Inc. and PAD4 PAD6 VV LLC, for the following property:

- 14120 Bear Valley Rd., #104, Victorville, CA 92392

A.3 OFY-VV Additional Business of the Board of Directors

The Board will review and consider approval of the OFY-VV Additional Business of the 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 Gary Gonzalez, Board Relations Coordinator at 626-590-2435 or garygonzalez@9dot-es.com at least twenty-four (24) hours before the meeting.