



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**November 13, 2023
4:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 818 3342 4549

Meeting Location: 14397 Amargosa Road, Victorville, CA 92392

Teleconference Location: 14725 Seventh Street, Suite 100, Victorville, CA 92395
14120 Bear Valley Road, Ste 104, Victorville, CA 92392

Board Members: Ms. Lauren Hakel, President and Board Member
Ms. Korenna Estes, Secretary, Treasurer and 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, by using the call-in information set forth above. 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

7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): *([2 matters])*

OPEN SESSION

8. Public Report on Action Taken in Closed Session, if any
9. Items for Information and/or Action

C.4 OFY-VV Principal Compensation

The Board will review and consider approval of an increase to the OFY-VV Principal base pay.

10. 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 Susan Fischer, Board Relations Coordinator at (626) 214-8051 or susanfischer@hello9dot.com at least seventy-two (72) hours before the meeting.