



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

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**December 12, 2023
1:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 822 2458 7016

- 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
Ms. Sarie Loveall, 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. Announcement for reason for Closed Session

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Gov. Code § 54956.9(d)(1)
Anthony Gutierrez v. Options For Youth-Victor Valley, Inc. et al.

OPEN SESSION

6. Public Report on Action Taken in Closed Session, if any
7. 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 twenty-four (24) hours before the meeting.