



OPTIONS FOR YOUTH – DUARTE, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 10, 2019
3:30 p.m. PST**

Dial-in Number (515) 603-3160
Participant Access Code: 914204#

- Meeting Location:** 320 N. Halstead Street, Pasadena, CA 91107
- Teleconference Locations:** 13217 Laurel Street, Manito, IL 61546
12560 Carmel Creek Road #64, San Diego, CA 92130
3531 Bronson Street, San Bernardino, CA 92407
- Board Members:** Ms. Traci Johnston
Ms. Jennifer Robitaille
Ms. Brenda Cerda

OPEN SESSION

1. Welcome and Call to Order
2. 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. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic. 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. Information Items

A.1 Brown Act Training

The Board will receive information and training on Ralph M. Brown Act requirements.

B. Action Items

B.1 Organizational Resolutions of the Board of Directors of Options For Youth-Duarte, Inc.

The Board will review and consider approval of the Organizational Resolutions of the Board of Directors of Options For Youth-Duarte, Inc.

B.2. Secured Promissory Note and Security Agreement

The Board will review and consider approval of the Secured Promissory Note and Security Agreement of Options For Youth-Duarte, Inc.

B.3 Options For Youth-Duarte, Inc. Procurement Policy

The Board will review and consider the approval of the Options For Youth-Duarte, Inc. Procurement Policy.

B.4 Requests For Proposals

The Board will review and consider initiating the Requests For Proposals process for Options For Youth-Duarte, Inc. for the following services:

1. Charter Management Organization
2. Special Education Non-Public Agency
3. Student Information Systems
4. IT Hardware
5. Facilities
6. College Readiness Program
7. Farm Program
8. Ranch Program
9. U.S. and International Trips

5. Adjournment

A request for disability-related modification or accommodation in order to participate in the public meeting, including auxiliary aids or services, may be made to Joclyn Goss at joclyngoss@pathwaysmg.org or 626-921-8200 at least 72 hours before the meeting.