



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

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**May 21, 2020  
4:00 p.m. PDT**

Dial-in Number: 1(669)900-6833  
ID Participant Access Code: 951 4692 9317

**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:** Ms. Traci Johnston, President  
Dr. Aarion Brown, Secretary  
Ms. Brenda Cerda, Board Member

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. 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. Approval of Minutes**

A.1 Minutes of April 23, 2020

The Board will review and consider approval of the Board of Directors' meeting minutes.

**B. Information Item(s)**

B.1 OFY-D Charter Update

The Board will receive the OFY-D Charter Update.

B.2 OFY-D Report of Charter's Services Agreements

The Board will review the OFY-D Report of Charter's Services Agreements.

**C. Action Item(s)**

C.1 OFY-D Procurement of Chromebooks

The Board will review and consider approval of and ratification of the OFY-D Procurement of Chromebooks.

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 Melissa Pineda, Board Relations Manager at (626) 710-6853 or melissapineda@9dot-es.com at least twelve (12) hours before the meeting.*