



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

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**June 24, 2020
3:15 PM PT**

Zoom Dial-In: 1 669 900 6833
Zoom Meeting ID: 933 2193 7877

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
Mr. Aarion Brown, Secretary
Ms. Brenda Cerda, 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-D Staff Retention Incentive

The Board will review and consider approval of the OFY-D Staff Retention Incentive.

A.2 OFY-D Principal Compensation:
Principal Retention Incentive

The Board will review and consider approval of the OFY-D Principal Compensation: Principal Retention Incentive.

A.3 Second Amendment to the Lease between Options For Youth-Duarte, Inc. and P.I. Properties No. 42, L.P.

The Board will review and consider approval of the Second Amendment to the Lease between Options For Youth-Duarte, Inc. and P.I. Properties No. 42, L.P. for the resource center located at 16030 Amar Road, City of Industry, CA 91744.

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.