



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

**BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING**

**AGENDA**

**February 3, 2021  
3:30 PM PT**

Zoom Dial-In: 1 669 900 6833  
Zoom Meeting ID: 956 5041 1884

**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 and Board Member  
Dr. Aarion Brown, Secretary and Board Member  
Ms. Marie Moreau, 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.*



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| <p>C.6 OFY-D Exercising Option to Extend Lease Agreement for Koreatown Resource Center located at 2322 W. 3<sup>rd</sup> Street, Los Angeles, CA 90057</p>   | <p>The Board will review and consider approval of the Exercising Option to Extend Lease Agreement Between Options for Youth-Duarte, Inc and 3<sup>rd</sup> Street Property, LLC for the following property:</p> <ul style="list-style-type: none"> <li>• 2322 W. 3<sup>rd</sup> Street, Los Angeles, CA 90057</li> </ul> |
| <p>C.7 OFY-D Third Amendment to the Lease for Options for Youth-Duarte, Inc Palmdale Site.</p>   | <p>The Board will review and consider approval and or ratification of the OFY-D Third Amendment to the Lease for the Options for Youth, Inc. Palmdale site, located at:</p> <ul style="list-style-type: none"> <li>• 2140 E. Palmdale Blvd. Suites C-J Palmdale, CA 93550</li> </ul>                                     |
| <p>C.8 OFY-D Resolution 2021-03 Resolution of the Board of Directors of Options For Youth-Duarte, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto</p> | <p>The Board will review and consider approval of the OFY-D Resolution 2021-03 Resolution of the Board of Directors of Options for Youth-Duarte, Inc. Authorizing the Retroactive Grant of High School Diplomas Pursuant to Assembly Bill No. 1350 (2020) and Other Actions Related Thereto.</p>                         |

## 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 seventy-two (72) hours before the meeting.*