



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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**July 26, 2021  
11:30 AM PT**

Zoom Dial-In: 1-669-900-6833  
Zoom Meeting ID: 978 2637 3173

**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.*

4. Announcement for reason for closed session

**CLOSED SESSION**

5. PUBLIC EMPLOYEE APPOINTMENT (§54957(b)(1).)

Title: Principal

**OPEN SESSION**

6. Public report on action taken in closed session, if any

7. Items for Information and / or Action

**A. Action Item(s)**

A.1 OFY-D Board Policy for Independent Study AB 130

The Board will review and consider approval of the OFY-D Independent Study Agreement and Addendum and Board Policy for Independent Study AB 130.

A.2 OFY-D Principal Employment

The Board will review and consider approval of the OFY-D Principal Employment and associated materials.

8. 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 626-780-6853 or garygonzalez@9dot-es.com at least twenty-four (24) hours before the meeting.*