

**Optimist Youth Home & Family Services  
Charter School Board Meeting  
6957 N. Figueroa St.  
Los Angeles, Ca. 90042  
YLC Board Room**

**5:00 PM**

**Meeting Agenda for: December 3, 2018**

**Welcome & Flag Salute:**

**Roll Call of Members:**

**Meeting Agenda:**

1. Approval of Agenda Items
2. Approval of Minutes from prior Meeting
3. Public Comment on non-agenda items
4. Public Comment on agenda items

**Fiscal Report:**

Our CFO will present the most recent fiscal information and statements

**Discussion Items Requiring Action**

1. Approval of 2017-18 fiscal audit- Harrington Group
2. Initial SARC report

**Discussion Items:**

1. School Updates-The superintendent and principal will present a status update

**Meeting Adjournment:**

**Next Meeting Date: January 28, 2019- HAPPY HOLIDAYS!**

*Reasonable accommodation will be provided for individuals with disabilities. The facility is ADA compliant though those needing additional assistance can contact OCS by calling 323-443-3127 pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990.*