Optimist Youth Home & Family Services
Charter School Board Meeting
4900 Serrania Ave.
Woodland Hills, Ca.
ACTIVITY CENTER

6:00 PM
Meeting Agenda for: March 2, 2020

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. Budget Mitigation Plan
2. Approval of Winter Con-App report
4. Approval of School Calendar with Cesar Chavez Holiday change

Discussion Items:

1. Form 700 reminder
2. School Updates from Superintendent and Principal

Meeting Adjournment:

Next Meeting Date: MAY 4TH – Optimist Boardroom at 6:00 pm

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.