

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

6:00 PM
Meeting Agenda for: April 1, 2019

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. Continuance of Charter School operation**
- 2. Approval of Winter Con- App report**
- 3. Approval of 2nd Interim Binder report**

Discussion Items:

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

Meeting Adjournment:

Next Meeting Date: June 3, 2019 –Optimist Boardroom at 5:00 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.