

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

6:00 PM

Meeting Agenda for: September 9, 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. **Textbook Approvals (Public Hearing)**

Discussion Items:

1. LACOE Approval of operating budget
2. School Updates-The superintendent and principal will present a status update

Meeting Adjournment:

Next Meeting Date: November 4, 2019 –

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.