

**RESOLUTION APPROVING THE MATERIAL REVISION TO THE CHARTER PETITION
OF OPPORTUNITY YOUTH ACADEMY CHARTER SCHOOL**

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION NO. : 2245-2**

RESOLVED by the Santa Clara County Board of Education, County of Santa Clara, State of California, that:

WHEREAS, pursuant to the procedures set forth in Education Code Sections 47607 and 47605.6(b) and its implementing regulations, petitioners for the Opportunity Youth Academy (OYA) Charter School presented a Material Revision Request to their Petition of a county-wide charter school to the Santa Clara County Office of Education (hereinafter "County Office of Education" or "SCCOE") on April 30, 2019.

WHEREAS, the Santa Clara County Board of Education (hereinafter "County Board of Education" or "SCCBOE") held a public hearing on this matter on May 15, 2019; and

WHEREAS, the County Office of Education and Opportunity Youth Academy, will develop a Memorandum of Understanding (MOU), which outlines the SCCOE and OYA's agreements governing their respective fiscal, operational, and administrative responsibilities, their legal relationship, and other matters not otherwise addressed or resolved by the terms of the Charter to bring the Charter into full compliance with the law; and

WHEREAS, the County Board of Education reviewed the Petition taking into consideration the testimony and documents submitted, including the Opportunity Youth Academy Charter Petition to the County Board of Education; the testimony presented at the public hearing; additional materials received from petitioners, local School Districts and the public; and the review of County Office of Education staff; and

WHEREAS, the County Board of Education finds that the proposed material revision to the charter school to establish a governance council, add two new positions and adjusted one position and with corresponding the job descriptions, update the safety plan, and establish the professional agreement with Work2Future Foundation, as well as updating the charter to conform with new laws enacted since the charter was approved, will allow Opportunity Youth Academy to grow and offer support and services to pupils who have been at risk, and that such pupils will benefit from those services; and

NOW, THEREFORE, the County Board of Education does hereby approve the material revision to the charter petition, and does hereby grant the material revision to the charter.

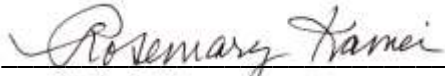
Passed and adopted by the Santa Clara County Board of Education at a meeting held on this 19 day of June 2019, by the following vote:

AYES: President Kamei, Vice President Song, trustees Di Salvo, King, May, Ortiz and Rossi

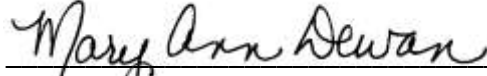
NOES: none

ABSTENTION: none

ABSENT: none



Rosemary Kamei, President
Santa Clara County Board of Education



Mary Ann Dewan, Ph.D.
County Superintendent of Schools