Opportunity Youth Academy 1290 Ridder Park Drive San Jose, California. 95131

> APPROVED Board Minutes March 5, 2020 Regular Meeting Board Room 4:00 PM

1. Call to Order

a. Roll Call
<u>Member(s) Present:</u>
Mary Ann Dewan, Ph.D.

Attendees:

Steve Olmos, Asst. Supt SSSD Phil Morales, OYA Director Katherine Everett, OYA Asst. Principal Dana Bunnett, Kids in Common Blanca Morales, OYA Admin Asst. IV Ron Hanson, JJC Laurie Pianka, SIATECH Joe Herrity, SCCOE OYP Bobby Welch, OYA SAI Annie Kretowicz, OYA SAI

- b. Adoption of Agenda Motion and Approved: Adopt the agenda as published
- c. Pledge of Allegiance Dr. Dewan, County Superintendent of Schools, led the pledge of Allegiance.

2. Public Comments of Persons Desiring to Address the Board

- a. Annie Kretowicz wishes to address the Board
 - i. Current wait list at The Hub; requesting a waiver to increase student caseload per teacher.
 - ii. Upcoming move of The Hub campus; concerns on how Opportunity Youth Academy will be impacted.

3. Consent Action Items

a. Adoption of Minutes - 01/16/20 - MOVE TO APPROVE

4. Action Items

School Accountability Report Card (SARC) - Mr. Phil Morales presented

- a. Pupil Outcomes
 - i. 45% of students were tested in California Assessment of Student Performance and Progress (CAASPP)
 - ii. Improve student performance in reading and math
 - iii. Provide extra support to teachers

Dr. Dewan has requested Opportunity Youth Academy to think about and identify the successful models that have worked.

Adoption of the 2019-20 School Accountability Report Card – Approved

5. Informational Items

- a. Enrollment and Attendance
 - i. Current enrollment is 320
 - ii. 32 applicants currently being processed
 - iii. 50 applications on the wait list and completing registration requirements

6. Adjournment

Respectfully submitted,

Mary an Dewan

Mary Ann Dewan, Ph.D. County Superintendent of Schools Ex-Officio Secretary