Opportunity Youth Academy Santa Clara County Office of Education 1290 Ridder Park Drive San Jose, California 95131

January 13, 2022 Opportunity Youth Academy Board Meeting Minutes Regular Meeting #15 Video Conference

Livestream of Opportunity Youth Academy Board Meeting: Https://tinyurl.com/OYA-Board-Meeting-01-13-2021

1) Call to Order

Dr. Dewan, Trustee of the OYA Governing Board called the meeting to order at 4:03 p.m.

a) Roll Call/Introductions
<u>OYA Board Member(s) Present:</u>
Dr. Mary Ann Dewan, County Superintendent of Schools

Staff Present:

Jessica Bonduris, Ed.D. Assistant Superintendent Educational Services Phil Morales, Director, Opportunity Youth Academy Katherine Everett, OYA Asst. Principal Blanca Morales, Admin Asst. IV, Opportunity Youth Academy

b) Motion to Adopt Agenda – Agenda adopted

Public Comments of Persons Desiring to Address the Council https://tinyurl.com/public-comments-01-13-2021 No public comments

3) Consent Action Items

- a) Request for Approval of Minutes from November 30, 2021, Consent action items approved.
- b) Request for Approval of Minutes from December 16, 2021, Consent action items approved.

Opportunity Youth Board Meeting Minutes of January 13, 2022

4) Action Items

- a) Request Approval of School Accountability Report Card (SARC)-Opportunity Youth Academy -Phil Morales presented information on the School Accountability Report Card. Presentation is attached.
 - The California Department of Education requires all California public & nonpublic, nonsectarian schools annually to provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics. The school administration reviewed and updated the SARC for board approval in January. The SARC are updated annually and published by February 1st.

Dr. Dewan suggested pointing out strategies that were made to increase the graduation rate.

Mr. Morales shared the great work that all the OYA staff do and the Academic Counselor, Kipcia Jimenez-Mendoza in great case management and monitoring, in keeping track of all of the student's credits, and making sure that the seniors are on track to graduate. This is accomplished by continuously meeting with students and encouraging them to continue their pace to meet their graduation goals.

The School Accountability Report Card (SARC) was approved.

 b) Request Approval of Comprehensive School Safety Plan - Opportunity Youth Academy Phil Morales presented information on the Comprehensive School Safety Plan. Presentation is attached.

Before posting the Comprehensive School Safety Plan the staff participants signature list will be included and the format modified.

Motion was made to approve the corrected version of the Comprehensive School Safety Plan and approved with the expectation that the corrected version will be posted.

5) Adjournment

Next Governing Board Meeting is scheduled for February 24, 2022, at 4 p.m.

Motion made to adjourn at 4:19 p.m.

Respectfully submitted,

Docusigned by: Dr. Mary Ann Dwan Mary Arm Dewan, Ph.D. County Superintendent of Schools