1) **Call to Order**

   *Chairman, Dr. Bonduris called the meeting to order at 4:03PM*

   a) **Roll Call and Introductions**

   **GC Member(s) Present:**
   - Dr. Jessica Bonduris, Chairman- Assistant Superintendent, Educational Services Division, SCCOE
   - Deryk Clark, Director, Bill Wilson
   - Austin Block, Education liaison, JusticeEd Santa Clara County
   - Joell Hanson, CTE Coordinator, Professional Learning & Instructional Support Division, SCCOE
   - Dr. Demerris Brooks, Director, Workforce Development & Organization Culture, SCCOE
   - Courtney Portal, Collaborate Initiative Manager, Kids in Common
   - Ashley Moore, OYA Student – Absent

   **Staff Present:**
   - Phil Morales, Director, Opportunity Youth Academy, SCCOE
   - Dr. Katherine Everett, OYA Asst. Principal, SCCOE
   - Blanca Morales, Admin Asst. IV, Opportunity Youth Academy, SCCOE

   b) **Adoption of the Agenda**

   Motioned made to approve agenda - *Agenda Adopted*

2) **Public Comments of Persons Desiring to Address the Council**

   *No public comments*

3) **Informational Items**

   a) **Educator Effectiveness Funding Plan** – Presented by Phil Morales

   i) The Educator Effectiveness funding may be used to support professional learning for certificated teachers, administrators, paraprofessional educators, and certificated staff to promote educator equity, quality, and effectiveness. The Opportunity Youth Academy will
receive $50,732. The funds must be spent on specific professional learning priority areas during the 2021–2026 fiscal years and it is a onetime funding.

1. There is flexibility to reallocate the funds as needed for the program.
2. There are no grant outcomes needed at this time.

b) School Accountability Report Card (SARC) - Presented by Phil Morales

State and Federal laws require all public school receiving state and federal funding to prepare and distribute a School Accountability Report Card (SARC). The purpose of the SARC is to provide parents and community with important information. SARC is updated annually and published by February 1st. It was reviewed for board approval in January.

Parents can obtain the School Accountability Report Card (SARC)

1. The internet: https://www.saronline.org/public/findASarc
2. School website: Opportunity Youth Academy – sccoe.org

4) Adjournment

a) Next Governance Council scheduled for April 7\textsuperscript{th} 2022

i) Next steps for recruiting additional council members and student members

1. Our previous student member as join the OYA staff as the Paraeducator at the Sobrato location.

Respectfully submitted,

Dr. Bonduris
Chairman
Assistant Superintendent
Educational Services Division