Agenda materials are available in the Superintendent's Office upon request. An asterisk (*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

OPPORTUNITY YOUTH ACADEMY 1290 Ridder Park Drive San Jose, California 95131

BOARD AGENDA April 26, 2017 Regular Meeting #0001 Superintendent's Office **10:00 a.m.**

This meeting has been canceled. The new date has not been determined

- 1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Adoption of Agenda
 - C. Pledge of Allegiance

OPEN SESSION

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

(overview) At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. No action can be taken on an item not on the agenda at this time, but may be referred for a future agenda. Individual remarks will be limited to 3 minutes each, unless otherwise stipulated.

3. ACTION ITEM

A. Graduation Requirements

Decision on graduation requirements for OYA to adopt multi-track diplomas for 180, 200 and 220 credits.

B. OYA Locations

Decision and approval for the Intent to Lease letter for OYA South County. Decision on whether to continue to operate OYA Sobrato.

C. Adopt Schedule of Meetings

Decide on upcoming schedule of meetings for OYA Board, including dates for review of 2017-2018 LCAP and FY2017-2018 budget.

4. INFORMATION ITEMS

- A. Enrollment, ADA and Marketing Update
- Current Enrollment and ADA numbers
- Recruitment and Retention
 - Plan for recruitment and retention at all sites
 - Vietnamese community
 - LGBTQ community
 - o OYA Sobrato

C. Marketing Update

- <u>www.opportunityyouthacademy.org</u>
- Site Videos
- Banners across San Jose
- Updated marketing materials translated into Vietnamese and Spanish
- D. New Location Ideas
 - Library school site (Evergreen or Campbell)
 - Juvenile Hall
 - Organizational chart with new site ideas
- E. Technology proposal for student laptops and internet *Discussion of proposal for student laptops and internet for home use.*
- F. Status of WASC *Update on spring initial WASC visit.*
- G. LCAP Update on 2017-2018 OYA LCAP.
- H. Report of Advisory Committee Update on March meeting of Opportunity Youth Advisory Committee.
- 5. FUTURE AGENDA ITEMS The Board may discuss requests for future agenda items.
- 6. ADJOURN