

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

APPROVED
Board Minutes
December 17, 2018
Regular Meeting #0012
Morgan Hill Room
4:00 pm

1. Call to Order

a. Roll Call/Introductions

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Phil Morales of OYA, Bobby Welch - OYA Teacher, Joe Herrity of OYP, Dana Bunnett of Kids in Common, Courtney Portal of Kids in Common, Steve Olmos - SCCOE, Annie Kretowicz - OYA Teacher, Deryk Clark – Bill Wilson Center

b. Adoption of Agenda

MOTION #00012-1 and APPROVAL: adopt the agenda as published.

2. Public Comments of Persons Desiring to Address the Board

No members addressed the Board at this time.

3. Consent Items

a. Adopted minutes for– June 18, 2018, June 27, 2018, June 28, 2018 and November 16, 2018

b. Adopted 2019 OYA Board Meeting Schedule for:

April 15, 2019, June 20, 2019, June 26, 2019, September 27, 2019, and December 12, 2019

4. Action Items

a. Student Grade Placement

- Approved with changes
- Dr. Dewan wants a report back by April 15, 2019 on the impact this would have on Adult Learners
- Based on the students we serve we are eligible per Aeries and ConApp to properly report adult students
- Dana asked how does Special Education report their students that are 18-22
- Dana asked if the program is mastery based or time based

- Ron Hanson asked how we handle mediation work

5. Information Items

- a) OYA Material Revision – Governance restructure still with legal counsel. Agreement with Work2Future Foundation
- b) OYA Enrollment, ADA, Staffing and Marketing Update – Enrollment at 316, attendance is at 67%, graduated 41 students. Marketing and recruitment is ongoing.
- c) Needs assessment
 - Child care
 - Employment
 - Resource Link
 - Career Pathways
 - How are we tracking LCAP data
- d) DASS – Covered in the student grade placement guidelines
- e) Report of Advisory Committee – Provide written reports of all future board meetings.
- f) Site Expansion/Snell Site – workgroup update
 - Ribbon Cutting
 - Snell site has 41 students
 - What are some of the services that are being provided?
 - Ready to work/live transition
 - Form study group, scope of work and deliverables

6. Future Items

- Partnering with South Bay Consortium for Adult Ed.
- San Jose Promise/Silicon Valley Promise
- Data on Map-In

Adjournment

Respectfully submitted,



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