

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

APPROVED
Governance Council Minutes
May 21, 2020 – 4PM
Regular Meeting #002
Videoconference

1. Call to Order

a. Roll Call/Introductions

GC Member(s) Present:

Dr. Olmos, Chairperson
Deryk Clark
Demerris Brooks

Courtney Portal
Joell Hanson

Guests

Phil Morales
Dana Bunnett

Katherine Everett
Blanca Morales

b. Pledge of Allegiance – Lead by Phil Morales

2. Public Comments of Persons Desiring to Address the Board

Dana Bunnett – Concern on documents availability prior to board meeting for reviewing.

3. Informational Items

a. **Local Control and Accountability Plan Update**

Given the uncertainties caused by the COVID-19 pandemic and the impact California's response has had on a local educational agency's (LEA's) ability to meaningfully engage with stakeholders, Executive Order N-56-20 was established. This Executive Order extended the deadline for adoption of the 2020–21 LCAP from July 1, 2020, to December 15, 2020. We are required to submit a COVID-19 Operations Written Report for Opportunity youth Academy with our budget in the next Opportunity Youth Academy Board meeting. Addressing five questions:

1. What are the changes to the program in response to Shelter in place?
2. How was the needs of foster youth, English learners, and low-income students met?
3. How are you providing a high quality distance learning opportunities?
4. What steps taken to provide school meals while maintaining distance learning?
5. How are we providing supervision of students made available for childcare?

The State has made changes to the LCAP because of the shelter-in-place and COVID-19 by creating the Operations Written Report in its place for submission to the CDE by June 2020.

b. **School Plan for Student Achievement (SPSA) Update**

Phil Morales providing an update on Student Achievement 2020-2021.

Title One budget is \$300K. Title III \$8K, and Title IV \$24K. Our Comprehensive School Improvement grant is \$129K. Some of the contracts that will be renewed are:

- a. Career Labs - \$110K
- b. College/Liaison - \$98K
- c. 3 Chords (Mental Health Therapist) - \$75K
- d. Inclusion Collaborative - \$45K
- e. ConnectEd - \$100K

We will be submitting to the next Board meeting for approval.

c. Opportunity Youth Academy 2020-2021 Budget

Phil Morales providing budget summary report for the 2020-2021 school year.

- a. Federal/State Revenue \$3,485,597
- b. General Fund Continued \$670,935
- c. Decrease in LCFF Revenues \$130,860

d. ConnectED: The National Center for College and Career

Opportunity Youth Academy and ConnectEd team have been meeting every Friday for the past four weeks working on the implementation template.

Phil shared his screen illustrating the template.

Q&A – Derek, “In the section on Pathways Extensions, what type of work has already been done around internship in development?”

Phil, “We are currently developing Internship possibilities with the San Jose City virtually.”

e. Enrollment and Attendance

- Current enrollment is 394; engagement is at 252;
- Processing online registrations;
- Foster Youth applicants do have priority on the waitlist
- New students are required to complete the Naviance and Success Assessment before attending an orientation.

f. Recruitment for open Position in the Governance Council

We currently have an open position to fill in the Governance Council. Any interests please contact Phil Morales.

*Opportunity Youth Governance Council Meeting
Minutes of May 21, 2020*

UNAPPROVED

4. Adjournment

Respectfully submitted,

DocuSigned by:

Steve Olmos, Ed.D.

7752BBAA90AD404...

Steve Olmos, Ed.D.

Chairman

Assistant Superintendent

Student Services and Support Division