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

June 24, 2021 Opportunity Youth Academy Board Meeting Minutes Regular Meeting #011 Video Conference

Livestream of Opportunity Youth Academy Board Meeting: Https://tinyurl.com/OYA-Board-Meeting-6-24-2021

1) Call to Order

Dr. Dewan called the meeting to order – 4:04PM

a) Roll Call/Introductions

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

Staff Present:

Dr. Steve Olmos, Assistant Superintendent, SS&SD Phil Morales, Director, Opportunity Youth Academy Jessica Bonduris, Ed.D, Assistant Superintendent Educational Services Blanca Morales, Admin Asst. IV, Opportunity Youth Academy

- b) Motion to Adopt Agenda Motion made to approve the agenda
- 2) Public Comments of Persons Desiring to Address the Council https://tinyurl.com/public-comments-6-24-2021

No public comments

3) Consent Action Items

- a) Request Approval of Minutes of OYA Board Meeting of June 10, 2021 Motion made to approve minutes
- b) Request Approval of the School Plan for Student Achievement (SPSA) for 2021-2022 *Presented by Phil Morales, Director*

Motion made to approve the School Plan for Student Achievement (SPSA) for 2021-2022

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4) Action Items

- a) Request Adoption of the 2021-2022 OYA Local Control Accountability Plan (LCAP)
 - i) LCAP was presented on June 10th, OYA Board Meeting, having no changes-Action taken to adopt the 2021-2022 OYA Local Control Accountability Plan (LCAP)

5) Information Items

- a) Future 2021-2022 OYA Board Meeting
 - i) Tentatively scheduled for September 23, 2021
- 6) Adjourned

Respectfully submitted,

DocuSigned by: Dr. Mary ann Dewan Mary Ann Dewan, Ph.D. **County Superintendent of Schools**