



## OYA ADVISORY COMMITTEE

MEETING MINUTES

August 18, 2016

3:00 p.m. 5:00 p.m.

Present: Mary Ann Dewan, Steve Olmos, Marie Christine Busque, Sara Reyes, Nicole Stein, Craig Blackburn, Melissa Christie, Sandra Fakaosi, Christina Arpante, Nabeela Raza, Peter Daniels, Linda Dawson, Laurie Pianka, Deryk Clark, Sonja House, Mariel Caballero, Elise Cutini, Debra Porcubier

Location: Cupertino Room

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1. Welcome:
  - a. Announcement August 17, 2016 Board approved OYA as a dependent charter school
2. Introductions
3. Review of Role/Responsibility of Committee & Meeting Protocols:
  - a. Purpose:
    - i. Bring forth issues and problems; celebrations
    - ii. Hold County Office accountable on commitments we've made
  - b. Meet at least three times a year
  - c. Think about expansion: who should we invite?
    - i.



2. Handballs

3. Ask students to hold a focus group at Washington Community Center

xii. Grand openings/events: do one at every site (month)

1. OYA Connection

2. Washington Community Center

3. The Hub

4. OYA Sobrato Milpitas (invite community partners)

b. Enrollment Projections/Assistance

10. Dr. Steve Olmos will send meeting schedule to everyone