

Opportunity Youth Academy
1790 Ridder Park Drive

San Jose, California 95131

APPROVED
Board Minutes

Regular Meeting
Board Room
4:00 PM

1. Call to Order

- a. Roll Call
Mem

Mary Ann Dewan, Ph.D

Guests

Phil Morales, OYA Director

Steve Olmos, SCCOE

Annie Kretowicz, OYA Teacher

Dana Bunnett, Kids in Common

Linda Ahmad, OYA College Liaison

Blanca Morales, OYA Admin Asst. IV

Courtney Portal, Kids In Common

Deryk Clark, Bill Wilson Center

Katherine Everett, OYA Asst. Principal

Christina Ramos, OYA Navigator

- b. Adoption of Agenda

Motion and Approved: Adopt the agenda as published

- c. Pledge of Allegiance

Dr. Dewan, County Superintendent of Schools, led the pledge of Allegiance.

2. Public Comments of Persons Desiring to Address the Board

- a. Annie Kretowicz wishes to address the Board
 - i. Current Wait list at The Hub; requesting a waiver to increase student caseload per teacher.
 - ii. Upcoming move of The Hub campus; concerns on how OYA will be impacted.

3. Consent Action Items

- a. Adoption of Minutes - 4/15/19 – MOVE AND APPROVED
- b. Adoption of Minutes - 6/25/19 – MOVE AND APPROVED
- c. Adoption of Minutes - 6/27/19 – MOVE AND APPROVED

Adoption of the 2019-20 Comprehensive Safety Plan – Approved

[REDACTED]

This is the second year OVA is providing the Self-Reflection Tool outcome to CDE

[REDACTED]

Public Comments of Persons Desiring to Address the Board – None

5. Informational Items

- a. ~~Western Association of Schools and Colleges~~ ~~Western Association of Schools and Colleges~~ The Committee visit is scheduled for January 27, 2020.

OYA is currently performing an accreditation self-study. Data is being collected

starting from 2017 enrollments to present enrollments in number of areas to show growth. We are also in the process of developing surveys for agencies and family members. The final draft will be presented to Dr. Dewan no later than November 15, 2019. There is no visit scheduled for November 8, 2019 by the

Committee Chairperson who will visit the OYA sites, and at the end of that visit we will forward the outcome report. On December 8, 2019 the approved self-study will