

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

APPROVED
Board Minutes
June 27, 2018
Regular Meeting #0009
Morgan Hill Room
3:00 pm

1. Call to Order

a. Roll Call/Introductions

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Phil Morales of OYA, Steve Olmos – Chief Schools Officer

a. Adoption of Agenda

MOTION #0009-1 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. PUBLIC HEARING

- a. Dr. Dewan opened the budget public hearing. Phil worked with the Accounting and with Steve to develop this year's budget. Phil gave a presentation and explained how the budget was developed. This school year started with a \$2.1M contribution from the SCCOE general fund but ended needing only about \$500K. This contribution is projected for the next 3 years. This year's budget is higher in salaries due to the addition of a teacher and a para for the new site.

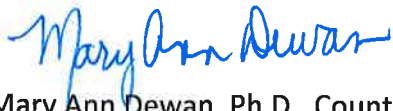
Steve is working with ACE/CTA on an MOU to support the 3 teachers who are not yet fully credentialed. Funding is available for this. Interviews took place today and a fully credentialed teacher was selected. There are a total of 9 teachers in OYA for next school year.

Professional Development is built into the SiaTech contract under Services and Other.

Dr. Dewan closed the public hearing. She will take action at tomorrow's Board Meeting.

7. Adjourn at 3:15 pm

Respectfully submitted,



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

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