

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

APPROVED  
Board Minutes  
June 18, 2018  
Regular Meeting #0008  
Morgan Hill Room  
4:30 pm

**1. Call to Order**

a. Roll Call/Introductions

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Blanca Morales of OYA, Annie Kretowicz of OYA, Deryk Clark of Bill Wilson Center, Phil Morales of OYA, Steve Olmos – Chief Schools Officer, Dana Bunnnett of Kids in Common, Sebastian Correa of ConXion

a. Adoption of Agenda

MOTION #0008-1 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. CONSENT ITEMS**

a. Adoption of Minutes

Minutes from OYA Board meetings of 4-9-18 were adopted as submitted.

**4. PUBLIC HEARING**

a. Dr. Dewan opened the LCAP public hearing and asked for recommendations and comments regarding actions and expenditures proposed to be included in the LCAP. Phil Morales, Principal of OYA, gave a presentation on the 2018-19 LCAP. Items of interest included:

- Reading remains at a 6<sup>th</sup> grade level
- Increased use of Map Your Future and the First 5 partnership
- Budget total revenue is \$3.66M
- Data collection helped with the Annual Update
- Entrance exam data was not collected but all other data was
- Attendance increased and 79 students graduated this year
- Purchased ELLoquence to help English Learners

Comments:

- Dana asked about the metric related to evaluating student progress. The entrance exam should be administered every three months that a student is in attendance.
- OYA is using Renaissance Star and is still working out the process. Dana recommends testing students individually instead of all at the same time quarterly. Student testing should be individually tracked and tested every three months. Testing and focus must be on each individual student.
- The current system is to break students into 4 groups. The cohort drives the frequency of the exams. Students all receive their scores at the same time. Testing per student is difficult.
- Dr. Dewan asked if Renaissance is the right tool. She recommended building a cohort and describe the assessment fully to the team.
- Can Data Zone help track all the student data and scores? It might be able to track individuals on many different points.
- Data per students is important.
- The traditional structure may not work for OYA since students come and go throughout the year.
- Dr. Dewan suggested working on this offline.

The Opportunity Youth Academy LCAP will be posted for comments on the OYA web page. Mike Ramer will send out a link to the LCAP to the OYA Advisory Committee.

Dr. Dewan closed the public hearing.

## 5. INFORMATION ITEMS

### a. OYA Material Revision

The OYA Material Revision is now complete. The Revision includes: Introduction Letter, New OYA Bylaws, the Board Expansion, an updated Suspension/Expulsion Policy, Course Catalog and Professional Development. The Revision will soon be submitted to the Charter Schools Department. It is expected to go to the SCC Board of Education in July 2018. Phil will bring the Revision to the June 28<sup>th</sup> Board Meeting.

A site expansion checklist was requested for the June 28<sup>th</sup> meeting.

### b. Enrollment, ADA, Staffing and Marketing Update

Enrollment = 276 with no wait list.

The Staffing Report includes one more teacher and one more paraprofessional than last year. Phil presented the Report and reviewed classification FTEs and costs.

Marketing is ongoing. Student word of mouth seems to be working. This became evident at graduation when a student brought others into the school. There are even some student video testimonials. Students are OYA's most powerful marketing tool. Dana recommended

reaching out to CBOs with the data to show the success of OYA. It was noted that when The Hub gives a tour of their facility, the OYA classroom is always a part of that tour.

c. Report of Advisory Committee

No Report.

d. Site Expansion/Snell Site – Workgroup Update

OYA staff will tour the Snell site on June 28<sup>th</sup>. OYA will transfer 15 existing students to Snell. Soon after opening the Snell site, OYA will launch a postcard campaign introducing the program and the new site. At Snell, OYA will have its own entrance, its own feel and brand. Snell will be set up using the blended learning model. Dr. Dewan suggested a grand opening. Phil is working with Richard Reid in General Services to get an opening date and new signage. There are available facilities funds that can only be used for facilities. Snell will serve the South San Jose area.

A work group needs to look at a North County site, in the Terra Bella area. First, OYA needs to find out if there are students who need this program in that area.

**6. Future Agenda Items**

No agenda items were added.

Future Meetings

Wednesday, June 27 at 3:00 – OYA Budget Public Hearing

Thursday, June 28 at 4:00 – OYA Budget and LCAP Adoption

**7. Adjourn at 5:30 pm**

Respectfully submitted,



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

:mer