

Monday, April 18, 2022
Opportunity Youth Academy Governing Board #18

Opportunity Youth Academy Board Meeting #018

Santa Clara County Office of Education

Pursuant to Executive Order N-29-20 and N-25-20 this meeting will be held electronically.

4:30pm - 5:30pm

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Livestream the Board Meeting:**<https://tinyurl.com/OYA-Board-Mtg-4-18-22>**

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Public Comments:**<https://tinyurl.com/OYA-Board-Comments-4-18-22>**

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Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the OYA Governing Board meeting should contact Blanca Morales at the Opportunity Youth Academy Office at least two working days in advance of the meeting. BB 9322 (Government Code 54954.2) Contact Info: blanca_morales@sccoe.org, Tel: 408-573-3262

1. Call to Order

Subject**A. Role Call**

Meeting

Apr 18, 2022 - Opportunity Youth Academy Governing Board #18

Category

1. Call to Order

Access

Public

Type

Subject**B. Adoption of Agenda**

Meeting

Apr 18, 2022 - Opportunity Youth Academy Governing Board #18

Category

1. Call to Order

Access

Public

Type

Procedural

2. Public Comments

Subject**A. Public Comments**

Meeting

Apr 18, 2022 - Opportunity Youth Academy Governing Board #18

Category

2. Public Comments

Access

Public

Type

Procedural

Link:

<https://tinyurl.com/OYA-Board-Comments-4-18-22>

Members of the public may submit public comments in writing on the link above on any issue within the subject matter jurisdiction of the Governing Board that is not listed on this agenda. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received within the window of the board meeting whether read or not, will be shared with the board and noted in the minutes.

- Public comments will be accepted prior to, and during the board meeting, subject to limitations discussed here.
- Comments may be read in the order received and will be accepted up to the point each agenda item is heard, acted upon or when the Board President has completed the call for public comment on that agenda item.
- Comments submitted during the board meeting, but after the agenda item has been called for a vote, or has already been completed will not be read publicly, but may be entered into the record.
- Comments should be limited to 400 words or fewer, and will need to be readable within the time allocated for each comment. A full comment may not be read if the length of time to read the comment exceeds the designated limit.

No action can be taken on an item not on the agenda at this time but may be referred to the administration or put on a future agenda.

3. Consent Action Items

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|--------------------|--|
| Subject | A. Motion to Approve Minutes |
| Meeting | Apr 18, 2022 - Opportunity Youth Academy Governing Board #18 |
| Category | 3. Consent Action Items |
| Access | Public |
| Type | Action Item (Consent), Minutes |
| Recommended Action | Motion to approve minutes from February 24, 2022 |
| | Motion to approve minutes from February 24, 2022 |

File Attachments

[Approved_OYA_Board_017_Minutes_MAR_21.pdf \(522 KB\)](#)

4. Action Item

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|--------------------|--|
| Subject | A. Governance Council Membership |
| Meeting | Apr 18, 2022 - Opportunity Youth Academy Governing Board #18 |
| Category | 4. Action Item |
| Access | Public |
| Type | Action Item |
| Recommended Action | Select and approve student representative |

Opportunity Youth Academy will utilize input from a Charter School-based Governance Council, which makes recommendations directly to the Opportunity Youth Academy Board. The Governance Council is an advisory body to the Opportunity Youth Academy Board. The Opportunity Youth Academy Governance Council will have nine voting members, including a student representative and will be operated in accordance with its Bylaws. The Governance Council will include Assistant Superintendent, Educational Services Division, who will be a standing member and serve as the chairperson. The Governance Council will meet on a quarterly basis.

Candidate:

Ashley Aguilar, OYA Hub

5. Information Items

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| Subject | A. Continuous Improvement Year One |
| Meeting | Apr 18, 2022 - Opportunity Youth Academy Governing Board #18 |
| Category | 5. Information Items |
| Access | Public |
| Type | Informational |

Presenter: Katherine Everett, Ed.D.

Presentation on year one (1) of OYA Individual Learning Plan (ILP) Advisory sessions. ILPs are held quarterly with teachers and their students to review academic progress and assess non-school related needs. Presentation will highlight school progress through the lens of improvement science. Specifically, by the use of Plan-Do-Study-Act cycles.

File Attachments
[OYA Governing Board Continuous Improvement - ILP Advisory \(2\).pdf \(1,560 KB\)](#)

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| Subject | B. OYA Community Resources and College & Career Fair |
| Meeting | Apr 18, 2022 - Opportunity Youth Academy Governing Board #18 |
| Category | 5. Information Items |
| Access | Public |
| Type | Informational |
| Presenter: | Katherine Everett |

When: Wednesday, June 1, 2022
 Time: 10:00am to 1pm
 Where: Snell OYA / Zoom

Promote community resources and college/career opportunities. Students will have opportunities to meet with community partners, employers, and community college representatives.

6. Adjournment

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| Subject | A. Next OYA Board Meeting #019 |
| Meeting | Apr 18, 2022 - Opportunity Youth Academy Governing Board #18 |
| Category | 6. Adjournment |
| Access | Public |
| Type | |

Next OYA Board Meeting #019 scheduled for May 26, 2022.