

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

APPROVED
Board Minutes
November 16, 2018
Special Board Meeting #11

*Due to emergency evacuation, meeting was held outside Ridder Park Building.
3:10 pm*

1. Call to Order

a. Roll Call/Introductions

Member(s) Present:

Mary Ann Dewan, Ph.D.

Guests

Phil Morales of OYA, Dana Bunnett of Kids in Common, Ron Hanson – Community Member

a. Adoption of Agenda

MOTION #00011-1 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. ACTION ITEMS

a. Approve the Local Indicators Self-Reflection Tool

Dr. Dewan acknowledged that Dr. Steve Olmos was unable to attend this meeting. Dr. Dewan asked if the data collected from the California Accountability Dashboard will help to strengthen items 2 and 3 on the OYA LCAP. Phil Morales agrees. Dr. Dewan was able to review the Local Indicators Self-Reflection Tool prior to the meeting but due to the evacuation, copies were not available to participants. Due to this fact, Dr. Dewan will leave the window for public comment open until November 26, 2018. OYA can update the tool, if needed, based on public comment. The tool will be sent out and posted.

The Local Indicators Self-Reflection Tool was approved by the Board.

4. Adjourn at 3:20 pm

Respectfully submitted,



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

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