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

Board Agenda
December 17, 2018
Morgan Hill Room
4:00 pm

1. Call to Order
   A. Roll Call (Including Action on Absences if Necessary)
   B. Adoption of Agenda
   C. Pledge of Allegiance

Open Session

2. Public Comments of Persons Desiring to Address the Board
   At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. 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 Items
   A. Adoption of Minutes – June 18, June 27, June 28 and November 16, 2018
   B. Adoption of 2019 OYA Board Meeting Schedule
      • Proposed dates: 4-15-19, 6-20-19, 6-27-19, 9-26-19, and 12-12-19
      • The June dates are designated for LCAP Hearing and Adoption

4. Action Items
   A. Student Grade Placement Guidelines

5. Information Items
   A. OYA Material Revision
      • OYA Charter Petition – Material Revision to SCCOE Board

Equity • Diversity • Inclusion • Partnership
Values: Students First • Collaboration • Innovation • Service • Strengths-Based
B. Enrollment, ADA, Staffing and Marketing Update
   • Current enrollment and ADA numbers
   • Minor Enrollment
   • Recruitment and retention
C. Needs Assessment
D. DASS
E. Report of Advisory Committee
   Update on Meetings of the Opportunity Youth Advisory Committee
F. Site Expansion/Snell Site - Workgroup Update

6. FUTURE AGENDA ITEMS

7. ADJOURN