## **Oakland Unified School District**

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or <a href="mailto:boe@ousd.org">boe@ousd.org</a> (E-Mail); or

(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

Tuesday, October 21, 2025 6:00 PM

## **Special Meeting**

1200 Market Street, Philadelphia, PA 19107
Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Board of Education

## President Jennifer Brouhard

Vice President Valarie Bachelor Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford Thompson

Student Directors: Maximus Simmons, Marianna Smith Staff: Denise Gail Saddler, Ed.D., Interim Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

### 美國殘障人士法案條例遵守及語言服務

個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ;或 boe@ousd.org (電郵) ;或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD));或(510) 879-2299 (電子圖文傳真 (eFax))。

## TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

## ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of

Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name

associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

## NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or other noticed location or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- Zoom: To view by Zoom, please click https://ousd.zoom.us/j/84962576744 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.
- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 849 6257 6744, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

# NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:: https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.
- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted.Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

## **BOARD OF EDUCATION PROTOCOLS**

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

#### General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.
- 3. Each Board Member is to be treated with dignity and respect.
- 4. Board Member Commitment will include:
- Participate fully in the discussion of issues
- Listen respectfully to all views and opinions
- Respect each individual's opinion
- Accept the majority action of the Board

#### **Board Members**

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.
- 7. Board Members will ensure opportunities for each to comment.

### Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.
- 10. The Superintendent is to communicate all significant administrative actions to the Board.
- 11. Legal and personnel matters will be confidential.

## MEETING RULES OF ENGAGEMENT

- \* Up to Three (3) minute speaking limit for Board Members
- \* No mingling with the audience
- \* Address comments to other Board Members
- \* Focus on agenda items
- \* Don't repeat what's been said
- \* Always be respectful
- \* No interruptions
- \* Enforce norms
- \* Model desired behavior

## **MEETING PROCEDURES**

All Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

## A. Call To Order

Vice President Valarie Bachelor called the Special Meeting to order at 6:01 P.M.

## B. Roll Call

Present 4 - Director Rachel Latta
Director VanCedric Williams
Director Clifford Thompson
Vice President Valarie Bachelor

Absent 5 - Student Director Maximus Simmons

Student Director Marianna Smith

Director Mike Hutchinson

Director Patrice Berry

President Jennifer Brouhard

## **Roll Call (Secretary's Observation)**

President Brouhard and Director Berry present at 6:03 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith

Director Mike Hutchinson

# C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session

Vice President Bachelor stated what is to be discuss in Closed Session, as printed in the Agenda.

## D. Public Comment on Closed Session Items

D.-1 <u>25-2587</u> Public Comment On Closed Session Items - October 21, 2025

Public Comment On Closed Session Items - October 21, 2025.

No Comments

## E. Recess to Closed Session

Vice President Bachelor recessed the meeting to Closed Session at 6:08 P.M.

## Roll Call (Secretary's Observation)

Director Hutchinson present at 6:29 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor President Jennifer Brouhard

Excused 2 - Student Director Maximus Simmons

Student Director Marianna Smith

## **Closed Session Item(s):**

## **E.-1 25-2588** Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

## F. Reconvene to Public Session

Vice President Bachelor reconvened the Special Meeting to Public Session at 6:45 P.M.

## G. Second Roll Call

Present 6 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Maximus Simmons

Student Director Marianna Smith

Director Mike Hutchinson

## **Roll Call (Secretary's Observation)**

Director Hutchinson present at 7:02 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Maximus Simmons

Student Director Marianna Smith

## H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

Vice President Bachelor made Statement of Reportable Action Taken in Closed Session:

E.-1 - 25-2588 The Board discussed.

## I. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.



## 25-1753Aspire Public Schools - Aspire College Academy - Petition and Charter (Renewal) - Grades TK-5

**6:00 P.M.** - Decision Public Hearing by the Board of Education for Aspire Public Schools - Aspire College Academy - Petition and Charter (Renewal) - Grades TK-5 - July 1, 2026 - June 30, 2031, pursuant to Education Code Section 47605, including consideration and possible adoption of Resolution No. 2526-0003 - Approving [or Denying] Charter Petition of Aspire College Academy - Grades TK-5 and Written Findings of Support Thereof.

#### Attachments:

25-2037 Decision Hearing - Board Memorandum, Resolution - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Renewal Staff Report - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Renewal Staff Presentation - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Charter School Presentation - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Charter School Renewal Petition - (Redline & Clean) - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Charter School Performance Report - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Charter School Fiscal Packet - Aspire College Academy (10/21/2025)
25-2037 Decision Hearing - Proof of Publication - Oakland

Tribune - Public Hearing Notice - Aspire College Academy

Vice President Bachelor opened the Public Hearing at 7:03 P.M.

(10/21/2025)

Kelly Krag-Arnold, Director, Office of Charter Schools and team presented the Renewal Petition Staff Report to the Board and Public.

Javier Cabra, Executive Director, Aspire Public Schools and team presented their Renewal Petition to the Board and Public.

## Public Speakers:

Adrian Villadares Miyera Smith Donald Smith Oscar Sanchez Wendy Ramirez Victoria Diaz Maria Ramirez Stephanie Caldwell Consvelo Martinez Monica Anderson

Vice President Bachelor closed the Public Hearing at 7:43 P.M.

A motion was made by Director Latta, seconded by Director Thompson, that Resolution No. 2526-0003 - Approving Charter Petition of Aspire College Academy - Grades TK-5 and Written Findings of Support Thereof be adopted. The motion carried by the following vote:

Ayes: 7 - Rachel Latta

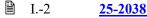
VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson

Clifford Thompson Valarie Bachelor Jennifer Brouhard

**Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1753



Aspire Public Schools - Aspire College Academy - Petition and Request for Charter Material Revision - Grades TK-5 -**Enrollment Increase, Effective July 1, 2026** 

6:15 P.M. - Decision Public Hearing by the Board of Education for Aspire College Academy Charter School - Petition and Request for Charter Material Revision - Grades TK-5, Enrollment Increase, Effective July 1, 2026, pursuant to Education Code Section 47605, including consideration and possible Approval [or Denial] of said Charter Material Revision.

#### Attachments:

25-2038 Aspire Public Schools - Aspire College Academy -Petition and Request for Charter Material Revision - Grades

TK-5 - Enrollment Increase, Effective July 1, 2026

(8/27/2025)

25-2038 Initial Hearing - Board Memorandum - Material

Revision - Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Material Revision Petition - Redline

- Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Material Revision Petition - Clean -

Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Presentation - Material Revision -

Aspire College Academy (9//25/2025)

25-2038 Initial Hearing - Proof of Publication - Oakland

Tribune - Public Hearing Notice - Material Revision - Aspire

College Academy (9//25/2025)

Vice President Bachelor opened the Public Hearing at 7:44 P.M.

Javier Cabra, Executive Director, Aspire Public Schools and team presented their Material Revision to the Board and Public.

No Public Speaker.

Vice President Bachelor closed the Public Hearing at 7:59 P.M.

A motion was made by Director Thompson, seconded by President Brouhard, that the Aspire College Academy Charter School - Petition and Request for Charter Material Revision - Grades TK-5, Enrollment Increase, Effective July 1, 2026, be approved. The motion carried by the following vote:

Ayes: 7 - Rachel Latta

VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

**Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1754



I.-3 <u>25-2039</u>

## Aspire Public Schools - Aspire Golden State College Preparatory Academy Charter - Petition and Charter (Renewal) - Grades 6-12

6:30 P.M. - Decision Public Hearing by the Board of Education for Aspire Public Schools - Aspire Golden State College Preparatory Academy Charter - Petition and Charter (Renewal) - Grades 6-12 - July 1, 2026 - June 30, 2031, pursuant to Education Code Section 47605, including consideration and possible adoption of Resolution No. 2526-0004 - Approving [or Denying] Charter Petition of Aspire Golden State College Preparatory Academy Charter - Grades 6-12 and Written Findings of Support Thereof (Revised).

#### Attachments:

25-2039 Initial Hearing - Board Memorandum - Aspire Golden State .. Academy (9/25/2025) 25-2039 Initial Hearing - Renewal Petition - Redline - Aspire Golden State .. Academy (9/25/2025) 25-2039 Initial Hearing - Renewal Petition - Clean - Aspire Golden State .. Academy (9/25/2025) 25-2039 Initial Hearing - Renewal Performance Report -Aspire Golden State .. Academy (9/25/2025) 25-2039 Initial Hearing - Renewal Fiscal Packet - Aspire Golden State .. Academy (9/25/2025) 25-2039 Initial Hearing - Presentation - Aspire Golden State .. Academy (9/25/2025) 25-2039 Initial Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice - Aspire Golden State ... Academy (9/25/2025) 25-2039 Decision Hearing - Charter School Fiscal Packet -Aspire Golden State .. Academy (10/21/2025) 25-2039 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice - Aspire Golden State ...

Vice President Bachelor opened the Public Hearing at 8:00 P.M.

Academy (10/21/2025)

Kelly Krag-Arnold, Director, Office of Charter Schools and team presented the Renewal Petition Staff Report to the Board and Public.

Javier Cabra, Executive Director, Aspire Public Schools and team presented their Renewal Petition to the Board and Public.

#### Public Speakers:

Taejaun Bailley
Zalra Carrol
Jorge Zepeda
Monica Ortiz
Valeria Guiterrez
Francisco Escobedo
Yaneth Rodriquez

Jenny Sar Alondra Apocada

Vice President Bachelor closed the Public Hearing at 8:52 P.M.

A motion was made by Director Latta, seconded by Director Williams, that Resolution No. 2526-0004 - Denying Charter Petition of Aspire Golden State College Preparatory Academy Charter - Grades 6-12 and Written Findings of Support Thereof (Revised) be adopted. The motion carried by the following vote:

Ayes: 4 - Rachel Latta

VanCedric Williams Valarie Bachelor

Jennifer Brouhard

Nays: 3 - Mike Hutchinson

Patrice Berry

Clifford Thompson

**Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1755



Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Petition and Charter (Renewal) - Grades TK-12 - July 1, 2026 - June 30, 2031

**6:45 P.M.** - Decision Public Hearing by the Board of Education for Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Charter Public School ("Lodestar") - Petition and Charter (Renewal) - Grades TK-12 - July 1, 2026 - June 30, 2031, pursuant to Education Code Section 47605, including consideration and possible adoption of Resolution No. 2526-0005 - Approving [or Denying] Charter Petition of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Charter Public School - Grades TK-12 and Written Findings of Support Thereof.

#### Attachments:

25-2092 Initial Hearing - Board Memorandum - Lighthouse:

Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Petition - Redline -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Petition - Clean -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Performance Report -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Renewal Fiscal Packet -

Lighthouse: Lodestar (9/25/2025)

25-2092 Initial Hearing - Presentation - Lightouse: Lodestar

(9/25/2025)

25-2092 Initial Hearing - Proof of Publication - Oakland

Tribune - Public Hearing Notice - Lighthouse: Lodestar

(9/25/2025)

25-2092 Decision Hearing - Charter School Fiscal Packet -

Lightouse: Lodestar (10/21/2025)

25-2092 Decision Hearing - Proof of Publication - Oakland

<u>Tribune - Public Hearing Notice - Lightouse: Lodestar</u>

(10/21/2025)

Vice President Bachelor opened the Public Hearing at 8:53 P.M.

Kelly Krag-Arnold, Director, Office of Charter Schools and team presented the Renewal Petition Staff Report to the Board and Public.

Javier Cabra, Executive Director, Aspire Public Schools and team presented their Renewal Petition to the Board and Public.

Public Speakers:

Ariana Reyes Katia Marquez Saira Santos Cecilia Cabrara Aracely Villanueva Niyah Bailey Phil Saraspe Ranald Jackson

Vice President Bachelor closed the Public Hearing at 9:47 P.M.

A motion was made by Director Latta, seconded by Director Thompson, that Resolution No. 2526-0005 - Approving Charter Petition of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Charter Public School - Grades TK-12 and Written Findings of Support Thereof be adopted. The motion carried by the following vote:

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor Jennifer Brouhard

**Absent:** 2 - Maximus Simmons

Marianna Smith

Enactment No: 25-1756

## 'J. Adjournment

Prepared By:		
Approved By:_		