

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, March 9, 2016

7:30 PM

Special Meeting

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order

President James Harris called the Special Meeting to order at 7:59 P.M.

B. Roll Call

Present 7 - Student Director Darius Aikens
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent 2 - Student Director Bianca Ramirez
Director Roseann Torres

C. Public Hearing(s)

**16-0461****Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5**

Public Hearing by the Board of Education of Education for Change - Achieve Academy -
Petition and Proposed Charter - Renewal - Grades TK-5.

Attachments: [16-0461 Public Hearing Presentation - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5](#)
[16-0461 Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5](#)
[16-0461 Appendix A - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5](#)
[16-0461 Appendix B - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5](#)
[16-0461 Proof of Publication - PHN - Achieve Academy - Petition and Proposed Charter - Renewal - Grades TK-5 - Oakland Tribune](#)

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

Public Comments:

*Armendiaz, Ismael
Byrd, Paul
Davis, Kim
Detterman, Robin
Erickson, Jennifer
Garcia, Crece
Garcia-Sanchez, Razy
Gorham, Trish
Jongco, Angelica
Mordecai, Jim
Rodriguez, Natalie
San Miguel, Holly
Sandoval, Mayra
Schwartz, Theo
Volan, Eric*

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

Hearing Held and Closed**Roll Call (Secretary's Observation)**

Director Torres present at 8:03 P.M.

Present 8 - Student Director Darius Aikens
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
Absent 1 - Student Director Bianca Ramirez

D. Unfinished Business



[16-0374](#)

Measurable Pupil Outcomes (MPO) Material Revisions - Alignment With Local Control Accountability Plan (LCAP) Metrics and the District's School Performance Framework - Named Charters

Adoption by the Board of Education of Measurable Pupil Outcomes (MPO) Material Revisions to align each Charter's petition with Local Control Accountability Plan (LCAP) metrics and the District's School Performance Framework for American Indian Public Charter School I, American Indian Public Charter School II, American Indian Public High School, ARISE High School, Aspire Berkley Maynard, Aspire College Academy, Aspire ERES Academy, Aspire Golden State College Preparatory Academy, Aspire Lionel Wilson College Preparatory Academy, Aspire Monarch Academy, Aspire Triumph Technology Academy, Bay Area Technology School, Castlemont Junior Academy, Castlemont Primary Academy, Civicorps Academy, COVA, COVA High School, East Bay Innovation Academy, East Oakland Leadership Academy, Francophone Charter School of Oakland, KIPP Bridge Charter School, Lighthouse Community Charter High School, Lighthouse Community Charter School, Lodestar, LPS Oakland R&D, North Oakland Community Charter School, Oakland School for the Arts, Oakland Unity High School, Roses In Concrete, and Vincent Academy, pursuant to named Charters signed affidavit authorizing said revisions.

Attachments: [16-0374 Measurable Pupil Outcomes \(MPO\) Material Revisions - Alignment With Local Control Accountability Plan \(LCAP\) Metrics and the District's School Performance Framework - Named Charters 16-0374 Presentation - PPTX - Material Revisions - Alignment With LCAP and District's School Performance Framework](#)
[16-0374 Presentation - PDF - MPO Material Revisions - Alignment With LCAP and District's School Performance Framework](#)
[16-0374 Decision - Measurable Pupil Outcomes \(MPO\) Material Revisions - Alignment With Local Control Accountability Plan \(LCAP\) Metrics and the District's School Performance Framework - Named Charters](#)

Public Comments:

Mordecai, Jim

A motion was made by Director London, seconded by Vice President Senn, that this Charter School Petition Amendment be Adopted . The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Abstained: 1 - Director Shanthi Gonzales

Absent: 1 - Student Director Bianca Ramirez

Non-voting: 1 - Student Director Darius Aikens

Enactment No: 16-0415

E. Adjournment

President Harris adjourned the Special Meeting at 9:28 P.M.

Prepared By: _____

Approved By: _____